

**2<sup>nd</sup> Meeting of the Management Board**

**18 July 2007**

**DRAFT AGENDA**

**09.00 – 16.30 hrs**

1. Draft Agenda *For adoption*
2. Minutes and Action list *For adoption*
3. Procedure for the appointment of the Executive Director *For approval (MB/09/2007)*  
*(Background document to be provided by the Commission: Report on internal procedures)*
4. Decision on the conference centre *For decision (MB/10/2007)*  
*(Background documents: MB/01/2007 Advice by Finnish Gov't agency MB/11/2007)*
5. Appointment of the Accounting Officer *For decision (MB/12/2007)*
6. Presentation of the multi-annual staff policy plan *For information (MB/13/2007)*
7. Any other business
8. Next meeting and closure *For information*

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