

3rd Meeting of the Management Board

24-25 September 2007

Scandic Grand Marina Congress Center, Katajanokanlaituri 6, 00160 Helsinki

DRAFT AGENDA

24 September

15.00-18.00 hrs

1. Draft Agenda *For adoption (MB/A/03/2007)*
2. Draft Minutes *For adoption (MB/M/02/2007)*
3. Appointment of Executive Director – state of play
*Report from Chairman
and exchange of views
(Ref: Background documents ED 01,
ED 02 + ED 03 from June meeting.
MB/10/2007 final from July
meeting.)*
4. Information session on the activities of Directorate A
*For information
(PowerPoint presentation)*
5. Procedure for nomination of Committee members
and Forum members *For endorsement (MB/14/2007)*
6. Handover of files and responsibilities from the
Commission *For information (MB/15/2007)*

25 September

09.00-16.30 hrs

7. Appointment of Executive Director – Interviews
8. Presentation of 18-month Rolling Plan *For information (MB/16/2007)*
9. Board of Appeal: Planning of nominations and
procedure *For information (MB/17/2007)*

10. State of play on building of Conference Centre and rental agreement *For information*
11. Any Other Business
12. Next meeting and closure *For information*