



ETC Coordination meeting
6th February 2018, Copenhagen
09.00-12.00 EEA premises
Meeting Room 8.2.30

AGENDA

Time	Agenda	EEA lead
09:00	Opening	David (PAN)
09:05	Adoption of the Agenda and the minutes from the previous meeting , incl. matters arising	David (PAN)
09:10	<p>BLOCK 1: STRATEGIC AND KNOWLEDGE DEVELOPMENTS <i>Focus: Long-term, for information</i></p> <p>Update on ongoing strategic developments:</p> <ul style="list-style-type: none"> a) Call for Proposals has been launched 31.01.2018 b) Establishing the forward looking agenda 	ADS David (PAN)
09:50	COFFEE BREAK	
10:10	<p>BLOCK 2: ETC OPERATIONAL AND MANAGEMENT ISSUES <i>Focus: Intermediate, requiring ETC involvement, incl. implications for the next AP</i></p> <ul style="list-style-type: none"> a) EEA Writing manual uploaded at Eionet (not to be included in the contract package) b) NRC review discussion 	ADS/COM David (PAN)
11:20	<p>BLOCK 3: INFORMATION EXCHANGE: INFORMATION BY EEA OR ETCs AS APPROPRIATE <i>Focus: Current AP, could require immediate action. Subjects identified by the ETCs</i></p> <ul style="list-style-type: none"> a) Information from ETC Managers - Tour de table 	ETCs
11:50	<p>AOB, INCLUDING ROLLING AGENDAS, BILATERALS IF NEEDED</p> <ul style="list-style-type: none"> a) AOB b) Pre-meeting for ETC managers to discuss amongst themselves 	David (PAN) ETCs
12:00	Closing the meeting	