

**FPA WATCH GROUP MEETING
BRUSSELS, 20 JUNE 2011**

10.30 – 17.00

**AT ECHO (88, RUE D'ARLON, BRUSSELS)
SALLE ROUGE**

DRAFT AGENDA

(Sandwich lunch to be provided)

- 1) Welcome, introduction of participants
- 2) Update from VOICE
- 3) Update from Task Force, including progress on workplan
- 4) WG review of Funding Decisions and HIPS–
 - *main points arising from WG responses, discussion, next steps*
- 5) Consortia – *understanding scope of trend and sharing key issues*
- 6) Preparation for meeting with ECHO C3 (Mr Jean Pierre Buisseret)
- 7) Meeting with Mr Buisseret
 - Funding decisions and HIPs,
 - Consortia (including progress on FAQ)
 - Annual assessment (preliminary results)
 - Update on ECHO internal WG on assessment of proposals and related issues
 - ECHO TF on FPA
- 8) Post-meeting discussion
- 9) Dates of next meetings