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