CITA

SDG 002

07 Jan. 2008, Brussels, Belgium

Strategy Direction Group

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02.1 Introduction by Chair (P)

02.2 Members present (P)

02.3 Adoption of the agenda (P)

02.4 Evaluation of CITA's current activities (ED)

BP ref.: 124.1

02.5 Review progress in taking forward the AUTOFORE recommendations and in particular the Commission tender for review of 96/96/EC

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02.6 Review CITA's current strategy and plans and decide how they need updating/amending

BP ref.: 124.1

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02.7 Prepare an initial draft of new/revised strategy, critical result areas and priorities for presentation to the BP on 8 January with a view to developing proposals for presentation to the GA in May at Porto

BP ref.: 124.1

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02.8 Any other business ()

02.9 Date and place of the next meeting ()

02.10 Closure ()

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Thank You!

See you at the next SDG