CITA

INTERNATIONAL MOTOR VEHICLE INSPECTION COMMITTEE

SDG 002

Document ref.: 002.3

PROVISIONAL AGENDA

Edition : ~~draft~~/final
Date : 10 Dec. 2007

Consultative Status Category II to the Economic and Social Council of the United Nations

CITA aisbl | Rue de la Technologie 21-25 | B-1082 BRUSSELS (Belgium)
TEL. + 32 (0)2 469 06 70 | FAX + 32 (0)2 469 07 95 | cita.vehicleinspection@skynet.be
www.cita-vehicleinspection.org
VAT: BE 436.921.157 | FORTIS BANK - IBAN BE54 2100 1540 8197

CITA Strategic Direction Group – Second Meeting
07 Jan. 2008 (10.00 – 15.00)
(DINNER on 7 Jan. at 19.00)

Venue:
CITA
21-25, rue de la Technologie
1082 Brussels, BELGIUM
Tel. +32 (0)2 469 06 70

PROVISIONAL AGENDA

002.1 Introduction by Chair

002.2 Members Present

002.3 Adoption of the Agenda

002.4 Evaluation of CITA's current activities

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

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

002.7 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

002.8 Any other business

002.9 Date and place of the next meeting

002.10 Closure