

**Leader Sub Committee - 1<sup>st</sup> meeting**  
**26 November 2008**

Charlemagne, 170 rue de la Loi, Brussels  
Room: Salle Mansholt (MANS) ground floor

**agenda**

- 9.30 - 9.45    **Introduction** *by the Chairman*
- 9.45 - 10.05    **European Network for Rural Development: Organisation and specific activities 2008-2009**  
*Presentation by DG AGRI, Ms Gaelle Lhermitte*
- 10.05 - 10.30    **Introduction of the Contact Point.**  
*Presentation by the Contact Point, Mr Istvan Feher*
- 10.30 - 11.15    **Discussion**
- 11.15 - 11.30    Coffee break**
- 11.30 - 12.00    **Progress on the implementation of Leader Axis.**  
*Presentation by DG AGRI, Mr Jean-Michel Courades*
- 12.00 - 12.30    **Presentation of three case studies:**  
*Leader and Axis 1 (from UK), Mr Dominic Rowland*  
*Leader and Axis 2 (from the Netherlands), Mr Henk Kieft*  
*Leader and Axis 3 (from Sweden), Ms Jenny Nylund*
- 12.30 - 13.00    **Discussion**, questions and answers
- 13.00 - 14.30    Lunch**
- 14.30 - 15.00    **Role of National Rural Networks (NRN) related to Leader. 3 case studies:**  
*Spain, Ms Paloma Lopez Isquierdo Botin*  
*Germany, Ms Isabel Friess*  
*Estonia, Ms Ave Bremse*
- 15.00 --15.30    **Discussion**
- 15.45 -16.00    Coffee break
- 16.00 - 16.30    **Transnational cooperation:**  
*Presentation by DG AGRI, Mr Jean-Michel Courades*  
*Transnational Cooperation Tools, presentation by Contact Point, Mr Martin Law*
- 16.45 - 17.00    **Rules of procedure**
- 16.45 - 17.30    **Designation of representatives to the Coordination Committee**