

# **First meeting of the Coordination Committee of the European Network for Rural Development**

## **Agenda**

***1 October 2008***

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|-------------------------------|---|
| 9:30 – 9.45                   | Introduction by Mrs Dormal-Marino, Deputy Director General, DG AGRI   |
| 9.45 – 10.30                  | Presentation of the objectives and structures of the European network.<br>Presentation of the Contact Point.                              |
| <i>10.30 – 11.00</i>          | <i>Coffee break</i>   |
| 11.00 – 11.15                 | Presentation of draft rules of procedures for the Coordination Committee.   |
| 11.15 – 13.00                 | Work programme for 2008-2009 and discussion (Part I):<br>Overview of the first year activities  |
| <br><b><i>Lunch break</i></b> |   |
| 14.30 – 16.00                 | Work programme for 2008-2009 and discussion (Part II) :<br>Proposals for thematic priorities and organisation of thematic working groups. |
| <i>16.00 -16.30</i>           | <i>Coffee break</i>   |
| 16.30 – 17.00                 | Conclusions on the work programme for 2008-2009 and the creation of thematic working groups.  |
| 17.30 – 18.00                 | Next steps and next meetings.   |