

Agenda EB meeting ESHA 18 -19 January 2008 - Utrecht

Friday January 18th		
12.30	Assemble: Nieuwegracht 23 Utrecht	Nieuwegracht 23 Utrecht
13.00	Leave for Kennisnet	Kennisnet Zoetermeer
14.00	Start training VC Kennisnet and reception	
17.00	Leave for Utrecht	
18.00	Dinner in Utrecht	
21.00	Leave for Hotel Park Plaza	

Saturday January 19 th		
10.00	Opening EB meeting	Nieuwegracht 23
12.30	Lunch break	
13.30	EB meeting	
16.30	End EB meeting	
17.00	Drinks	
18.30	Dinner in Utrecht	
21.30	Leave for hotel or other places	

Agenda EB meeting

1. Opening and announces	CH	
2. Survey of the financial situation including EUN and ESLN; fin report 2007 etc.	TD	Ppnt presentation
3. Working rules	CH	See paper
4. secretarial and managerial things		
5. workingplan 2008 and further	CH	Discussion
6. projects	CH	See paper
7. Children's right survey	TD (will be sent later this week)	See paper
8. ESHA GB meeting in April and the global forum	TD	See paper
9. ESHA Copenhagen September 2008	BM	
10.		