

EXECUTIVE BOARD-meeting AGENDA

EB-members: Chris Harrison, Ton Duif, Jean Luc Garcia, Burkhard Mielke, Solveig Dahl, Secretariat: Ellen de Jong		Where: Utrecht When: February the 19 th – 20 th Starting Thursday 16.00 Finish Friday 17.00	Number 01-09
NR	On the agenda	More detail	Respons.
01/09	Opening and announces		CH
02/09	Minutes EB 08-08	Enclosed	SD
03/09	News updates	Reports from EB member activity - EDUCA, Finland -	
04/09	Preparation for Dublin 2009	1. OECD – workshops 2. The future of ESHA – discussion paper 3. Election	CH
05/09	Financial report	Financial Results 2008 - Invoice 2009	TD
06/09	Working plan 2009	Planning activities for 2009 - Activity plan 2009 - GB-meetings - EB-meetings - Biannual Conference 2010 preparations	CH
07/09	AOB		