

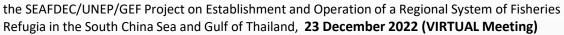
AGENDA 3

Adoption of the **Meeting Agenda**

Presented by: PCU



The 8th Meeting of the Project Steering Committee for





TIME	PROVISIONAL AGENDA
08:30-08:40	Agenda 1: Opening of the Meeting
08:40-08:50	Agenda 2: Introductions and Organization of the Meeting
08:50-09:00	Agenda 3: Adoption of the Provisional Agenda
09:00-09:20	Agenda 4: Report of the Project Achievements and Constraints
09:20-09:40	Agenda 5: Financial and Co-financing Matters
09:40-10:00	Agenda 6: Results of Mid-term Review (MTR)
10:00-10:30	Agenda 7: Procedure and Timeline for Project Closure
10:30-11:00	Agenda 8: Project Closure Activities, Closing Conference and Budget
11:00-11:20	Agenda 9: Other Issues (Statement from SCS SAP Project and FR-Websites)
11:20-11:30	Agenda 10: Closing of the Meeting