

The First Special Session of the Working Group
on Future Development of EANET
20 November 2005, Niigata, Japan

Agenda

1. Opening of the Session
2. Adoption of the Agenda
3. Consideration of the Report on the Review of Performance of the Secretariat and NC
4. Consideration of the Guidelines on Administration and Financial Management for the Secretariat and the Network Center (NC) including Procedures and Guidelines for Financial Contribution on EANET
5. Consideration of the Five-Year Medium Term Plan for EANET
6. Consideration of the Report on the Feasibility Study on an Appropriate Instrument to Provide Sound Basis for Financial Contribution on EANET including the Decision 1/IG7
7. Consideration of Decision 1/IG7 (Niigata Decision) (Preliminary Draft)
8. Consideration on High level Segment of IG7
9. Consideration and adoption of the Report of the Session
10. Closing of the Session