

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

Program

17:00-17:15	Opening of the Meeting Adoption of the Agenda
17:15- 17:30	Consideration of the Report on the Review of the Performance of the Secretariat and Network Center
17:30- 18:00	Consideration of the Guidelines on Administration and Financial Management for the Secretariat and NC including Procedures and Guidelines on Financial Contribution on EANET
18:00- 18:30	Break for Dinner
18:30-19:30	Consideration of the Draft Report on the 5-Year Medium Term Plan for EANET
19:30-20:00	Consideration of the Draft Report on the Feasibility Study on an Appropriate instrument to Provide Sound Basis for Financial Contribution including the Decision 1/IG7
20:00-21:00	Consideration of Decision 1/IG7 (Niigata Decision) (Preliminary Draft)
21:00-22:00	Consideration on High level Segment of IG7
22:00-23:00	Consideration and adoption of the Report of the Session
23:00	Closing of the Meeting