

The First Session of the Working Group
on Future Development of EANET
19-20 August 2004, Bangkok, Thailand

Agenda

1. Opening of the Session
2. Election of the Officers
3. Adoption of the Agenda
4. Brief Report on the Progress of EANET after SAC3 and IG5 and Financial Report in 2003
5. Consideration on the Terms of Reference of the Working Group on Future Development of EANET
6. Consideration on the Work Plan of the Working Group on Future Development of EANET
7. Consideration on the Performance of the Secretariat and the Network Center
8. Review of the financial reports since the start of the regular phase, presentation of the draft work program for 2005 and consideration of appropriate sizes of the EANET budgets
9. Arrangements for the Fourth Session of the Scientific Advisory Committee (SAC4) and the Sixth Session of the Intergovernmental Meeting (IG6)
10. Other Issues
11. Consideration and adoption of the Report of the Session
12. Closing of the Session