

Board Meeting Agenda
25 February 2015
 Brussels, Belgium



Tuesday 24 February 2015 Informal Dinner	
19:00 – 22:00	<i>An informal dinner will be organised on the evening of 24 February 2015. The name of the restaurant/address will be communicated closer to the event.</i>

Wednesday 25 February 2015		
7:45 – 8:00	Welcome coffee	
8:00 – 10:00	1) Opening of the Board meeting 2) Review and approval of the December Board meeting minutes 3) Review and report on completion of the Actions List 4) ETN Activities Update a) Report of Christer Björkqvist's meetings in China and Middle East	
10:00 – 10:15	Coffee Break	
10:15 – 12:30	5) ETN Finances 2015 6) Strengthening the user community a) Report on the User e-questionnaire preliminary outcomes b) Cooperation with GTUsers.com – Way forward 7) Strategy related to the cost cutting trend	
12:30 – 13:30	Lunch	
13:30 – 16:00	8) Upcoming AGM and Workshop: 10 th Anniversary of ETN 9) Update: ETN Internal Rules 10) Upcoming ETN meetings 11) Closing of the Board meeting	
Accommodation		Meeting Venue
Please see the list of hotels near the ETN office sent by email.		ETN office 146-148 Chaussée de Charleroi 1060 Brussels, Belgium
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