

Board Meeting Agenda Teleconference

13 February 2014, 15:00 CET



Thursday, 13 February 2014

15:00–18:00 CET	1) Opening of the Board meeting 2) Review and approval of the December Board meeting minutes and Action List 3) Questionnaire for the user community 4) AGM preparation a) Agenda – involvement by the Board b) Update and review process of the Articles of Association (AoA) and Internal Rules 5) ETN finances for 2013 and budget for 2014 6) High Level User Meeting and dinner debate: topics to address and identification of representatives to invite from the user companies 7) Emeritus Club: Board members to propose potential candidates 8) Closing of the Board meeting																																																										
Teleconference dial-in numbers		Contact																																																									
Please find below the dial-in numbers. If you are calling from a country not included in the list below, please contact the ETN office. Attendee access code: 30429480 <table><tr><th>Calling from</th><th colspan="2">Call-in Numbers</th></tr><tr><td></td><th>Toll free (from fixed-line)</th><th>Toll (from mobile)</th></tr><tr><td>Belgium</td><td>0800-77651</td><td>+32-2894-8317</td></tr><tr><td>Denmark</td><td>8088-7006</td><td>+45 3272 7723</td></tr><tr><td>Finland</td><td>0800-915086</td><td>+358 931 584349</td></tr><tr><td>France</td><td>0800-9-19312</td><td>+33-17091-8646</td></tr><tr><td>Germany</td><td>0800-187-3683</td><td>+49-(0)6925511-4400</td></tr><tr><td>Greece</td><td>00800-1612-20-35535</td><td></td></tr><tr><td>Hungary</td><td>06-800-19550</td><td>+36 1700 8735</td></tr><tr><td>Italy</td><td>800-870552</td><td>+39-0230410-440</td></tr><tr><td>Ireland</td><td>1-800-947178</td><td>+353 152600 58</td></tr><tr><td>Netherlands</td><td>0800-022-3497</td><td>+31-20794-7996</td></tr><tr><td>Norway</td><td>800-16930</td><td>+47-2103-5854</td></tr><tr><td>Poland</td><td>00-800-112-4312</td><td>+48-2221-20697</td></tr><tr><td>Spain</td><td>900-93-7920</td><td>+34-91791-1283</td></tr><tr><td>Sweden</td><td>020-79-7912</td><td>+46-85051-3563</td></tr><tr><td>Switzerland</td><td>0800-894627</td><td>+41-43456-9564</td></tr><tr><td>UK</td><td>0800-051-3810</td><td>+44-203-478-5289</td></tr><tr><td>USA</td><td>1-855-299-5224</td><td>+1-631-267-4890</td></tr></table>		Calling from	Call-in Numbers			Toll free (from fixed-line)	Toll (from mobile)	Belgium	0800-77651	+32-2894-8317	Denmark	8088-7006	+45 3272 7723	Finland	0800-915086	+358 931 584349	France	0800-9-19312	+33-17091-8646	Germany	0800-187-3683	+49-(0)6925511-4400	Greece	00800-1612-20-35535		Hungary	06-800-19550	+36 1700 8735	Italy	800-870552	+39-0230410-440	Ireland	1-800-947178	+353 152600 58	Netherlands	0800-022-3497	+31-20794-7996	Norway	800-16930	+47-2103-5854	Poland	00-800-112-4312	+48-2221-20697	Spain	900-93-7920	+34-91791-1283	Sweden	020-79-7912	+46-85051-3563	Switzerland	0800-894627	+41-43456-9564	UK	0800-051-3810	+44-203-478-5289	USA	1-855-299-5224	+1-631-267-4890	Christer Björkqvist +32 (0) 495 75 34 27 ETN Office +32 (0) 2646 15 77
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