

## **A G E N D A**

### **Third ENSCONET Annual Meeting**

Warsaw and Rajgród (Poland), 25 June – 2 July 2007

- 1 Apologies
- 2 Welcome to and Introduction of new individuals
- 3 Second Annual Report - breach of contract
- 4 Audit certificates
- 5 Procedural problems
- 6 Budget cuts and traffic light system (project tasks/milestones)
- 7 Finance
  - a) Financial overview (money allocation and spending, budget)
  - b) Next advance
- 8 ENSCONET II – application for a second project phase
  - a) Concept document and feed back
  - b) The next steps
  - c) Discussion in small groups
- 9 Activity Group discussions
  - a) N2 (Seed Collecting) (SL)
  - b) N4 (Data Management) (SW)
  - c) N5 (Dissemination) (DLG)
  - d) N3 (Curation) (JP)
- 10 External arbiters
- 11 Associate members
- 12 Conferences and meetings to attend
- 13 Summary of implementation plan and the way forward
- 14 Dates of next meetings (including e-meetings)
- 15 General discussion