

Coordination Group

Draft Agenda

VENUE: CESA, Brussels, t.b.c.,
TIME: Monday, 22nd February 2010 from 14h00 – 16h30

AGENDA:

- 1. Matters arising**
 - Minutes CG Meeting 5th October 2009

- 2. Preparation of MIF Plenary Session during EMD 2010, Gijón 19 May 2010**
 - Organise MIF Plenary 19 May (Agenda and Invitation List to follow as draft)
 - Composition of the High Level Panel of the MIF (Industry, COM)
 - MIF representation/rapporteur at the EMD Opening Session on 20th May 2010
 - Other MIF events during EMD (*WaterBorne*, HR Group)
 - Exhibition Stands: MIF general, Human Resources, in coop. with *WaterBorne*?

- 3. “Group of Ten” (see briefing document 19 JAN 2010)**
 - Report from Meeting on 12th FEB 2010 and MIF CG feedback
 - MIF Participation and Presentation in the hearing of the new Commissioner of Maritime Affairs and Fisheries, organised by DG MARE and “Group of Ten”. Provisionally scheduled for early March 2010

- 4. Briefing the MEPs on the MIF**
 - Organise meeting or prepare written MIF presentation?

- 5. Maritime Intergroup in the EP**
 - Exchange of information and views.

- 6. Calender of Working Group Meetings in 2010**

- 7. A.O.B.**



Invitees:

<u>Institution</u>	<u>Name</u>	
CESA	Reinhard Lüken	
ECSA	Alfons Guinnier	
EMEC	Paola Lancelotti	
ESPO	Patrick Verhoeven	
ETF	Allan Graveson	
EuDA	Paris Sansoglou	
EURACS/ <i>WaterBorne</i>	Øyvind Endresen	
EUROGIF	Michel Lempire	
<i>WaterBorne</i>	Willem Laros	
DG ENTR	Fabrice Terrac	
DG ENTR	Wolfgang Hehn	
DG MARE	Ronald Vopel	
DG TREN	Josep Casanovas	
DG RESEARCH	Dominique Ramaekers	
MIF Executive Secretariat	Joachim Brodda	Y
MIF Executive Secretariat	Karsten Seidel	Y