

## **Agenda**

### **1<sup>st</sup> Advisory Board Meeting**

**11-12 November 2008, Athens, Greece**

#### **Day one – Tuesday 11 November**

- 10:30 – 11:00 Introduction of the Advisory Board members to the Steering Committee
- 11:00 – 11:30 Self presentations of the Advisory Board members
- 11:30 – 13:00 Presentation by Dan Dionisie and Panos Liverakos on:
- historical background of the RCPAR Project
  - five-year Project
  - structure of the Project
  - web portal and virtual workspaces
  - current state and future development of the Network of Focal Points
  - Activities
- 13:00 – 14:30 Lunch
- 14:30 – 17:30 Role and procedures of the Advisory Board in the RCPAR framework  
Strategic orientation of the Centre  
Partnerships  
Discussion and exchange of views

#### **Day two – Wednesday 12 November**

- 10:00 – 12:00 Advisory Board rules of operation and procedure

*NOTE: Time periods are indicative and they should not prevent the Advisory Board members from participating in the discussion at anytime they deem appropriate.*