

**4th meeting of the Project Management Board
Jointly with the WPs Chairs and Vice-Chairs
Thursday, 9th July 2009 at 09h00 – 12h30 (Brussels time)**

at the offices of IFAH-Europe
Rue Defacqz 1, 1000, Brussels
Tel: 00322 543 7570

Agenda

1. Approval of the Agenda
2. Approval of the Minutes of the 3rd PMB meeting
3. Approval of the Minutes of the 1st WPs Chairs and Vice-Chairs
4. Reflexions from the Stakeholder meeting – held on the 8th July 2009
5. Reports from Working Groups 2, 3 and 4 including:
 - Update on Actions for each WG
 - Timeline of note in 2009
6. Financial update
7. Web development report
8. External meetings
 - a. EMIDA meeting in Prague – 16th to 18th March 2009
 - b. EPIZONE meeting in Antalya – 12th to 15th May 2009
9. AOB
 - a. Date of next meeting