Agenda

Status Meeting

Glasgow 14/04/2011 09.00 to 17.00

Meeting called by:	***CO.N.E.CT Network***
Type of meeting:	*7th meeting*
Location:	**Anniesland College**

Attendees:	Co.N.E.Ct – Cooperation Network for European Cooperation partners

Agenda topics

Time	Subject	Participants
08:30 – 08:45	Directors meet at hotel	
09.00 – 10:30	Board of directors – Welcome from Alberto and Round Table Discusion	**Lepido Rocco, Anniesland College, Gingerbread, CNA-CEFAG, ABU, Associazione Net, Ayuntamiento de San Andrés dle Rabanedo, Wsinf, Wisamar**
10:45 – 11.00	**Coffee break Could Non-board members please walk to college (5 mins from hotel) Those arriving from airport please come direct to college. Meet in college Boardroom.**	**ALL**
11.00 – 12.30	**Welcome to Others and College Tour.**	**ALL**
12.30 – 13.30	**Lunch All**	**ALL**
13.30 – 15.00	Official communications: - running projects: follow up and monitoring activities - 2011 submitted projects - report and perspective	**ALL**
15.00 – 15.15	**Coffee break**	
15.15 - 17.00	Balance 2010 Fees 2010 Economic issues	**ALL**
19:45	**Evening meal**	**ALL**

Note:	**Agenda may change through partnership input.**

Agenda

Status Meeting

15/04/2011
Glasgow 09.00 to 17.00

Meeting called by:	***CO.N.E.CT Network***
Type of meeting:	*7th meeting*
Location:	**Anniesland College**

Attendees:	Co.N.E.Ct – Cooperation Network for European Cooperation partners

Agenda topics

Time	Subject	Participants
09.00 – 11.00	Approved Projects Website Up-Date Situation of the network:	**All**
11.00 – 11.15	**Coffee break**	
11.15 – 12.45	Members activity monitoring Presentation of new partners Admission of partners that has already requested to enter.	**All**
12.45 – 13.45	**Lunch**	
13.45 – 15.15	Presentation of Restart Project to Assembly (Possibilities) Presentation of JAKIN 2 and the IT TEAM project (CoNect) Any other business. End of the General Assembly meeting.	**All**
15.00 – 15.15	**Coffee break**	
15.15 – 16.30	Board of directors - Round table discussion	**BOD**
19:45	Evening Meal	**All**

Note:	**Agenda may change through partnership input.**