

PRELIMINARY AGENDA (September 2009)

3rd 2009-2012 Incoming Coordination Committee (CC) Meeting Hilton Hotel, Buenos Aires, Argentina Sunday, 4 October 2009 1300 – 1500 hrs

1. Welcome and introduction to the meeting
Ho Sook Wah, CC Chairman
2. Approval of Minutes of Meeting /Matters Arising
for 2nd 2009-2012 Incoming CC Meeting on 5 June 2009 in London.
3. Update on IGU Activities
Torstein Indrebo, IGU Secretary General
4. TWP Presentation at the 24th WGC in Argentina
 - 4.1 Highlights of TWP 2009-2012
Ho Sook Wah, CC Chairman
 - 4.2 Review of Presentation by respective Committee Chairs
5. Preparation for 2009-2012 triennium
 - 5.1 Membership participation – Nomination status to date
Ungku Ainon Ungku Tahir, CC Secretary
 - 5.2 Key Milestone
 - 5.3 Progress updates by the Chairs
6. Collaboration Portal – Procedure for Uploading/Privacy 2nd Workshop
Ungku Ainon Ungku Tahir, CC Secretary
7. Report from NOC for WGC 2012
Liza Zahariah, Head NOC
8. Any Other Business
9. Wrap-up and Summary
Ho Sook Wah, CC Chairman
10. Date and Venue of next CC Meeting