

Agenda 2 – Matters Arising

3rd Incoming CC Meeting

4 October 2009

Buenos Aires, Argentina





MATTERS ARISING FROM PREVIOUS MINUTES



- Item 4.1 The EXC is given until 15 July to provide any feedback on the TWP

There were no comments received from the EXC. The TWP is therefore approved as per submission to the EXC in June 2009 in London.

- Item 4.2 Committee Chairs are to respond on three areas in preparation of the TWP (TOR write-up, Addresses, Other amendments) by 12 June 2009

All Committee Chairs and IGU secretariat responded on proposed changes and TWP was completed and printed in early September.

- Item 4.3 Committee Chairs are to submit presentation slides to the CC Chairman/Secretary by 15 September 2009

Only 5 Committees submitted by the due date.



MATTERS ARISING FROM PREVIOUS MINUTES



■ Item 5 Dates and venues of first meeting

TF3 has confirmed that the first meeting will be held on 23-24 November in Ottawa.

- Item 5 PGCC Chair will revert on the TOR to ensure non-overlap with PGCB. The date of the first meeting proposed in April 2010 is to be revised.

The TOR for PGCC has been amended accordingly. The date of the first meeting has been changed to February 2010 in Rio de Janeiro.

- Item 7 A second follow-up workshop will be held on 4 October for the Collaboration Portal procedure. WOC3 and WOC5 were not able to participate in the first workshop.

The second workshop was held as scheduled on 4 October.

