

AGENDA

2009-2012 Coordination Committee (CC) Meeting #7 **Hotel Excelsior, Dubrovnik, Croatia** **Tuesday, 4 October 2011**

13:00 CC Meeting – Part 1 (Internal Affairs)

- 1. Welcome and introduction to the meeting**
Ho Sook Wah, CC Chairman
- 2. Approval of Minutes of Meeting /Matters Arising from 6th 2009-2012 CC Meeting on 5 April 2011 in Rio de Janeiro.**
- 3. Update on IGU Activities**
Torstein Indrebo, IGU Secretary General
 - 3.1 General
 - 3.2 Working Group on Sustainability
- 4. Activities for 2009-2012 triennium**
Ho Sook Wah, CC Chairman
 - 4.1 Call for Papers
 - Submission Statistics
 - Evaluation Process and expectations
 - 4.2 Updates - Programme for WGC2012
 - 4.3 Updates - Strategic Panels
 - 4.4 Updates on the 1st WGC Youth Programme
 - 4.5 Updates on the 3 Special Projects - TF1, TF2, TF3
 - 4.6 Advocacy for Gas - Workshop
 - 4.7 Key Milestone
 - 4.8 Membership participation - Nomination status to date
 - 4.9 IGRC Updates - *By Marc Florette*
 - 4.10 NOC Updates - *By Liza A Rahman*
- 5. IGU Publications**
 - 5.1 Articles for IGU Magazine
 - 5.2 Committees reports
 - 5.3 Special report/Joint Publication
- 6. Any Other Business**
- 7. Date and Venue of next CC Meeting**

15:00 Coffee-break

15:30 – 17:30 continue CC Meeting

– Part 2 (Open to Executive Committee members)

8. Status report from the committees (each Chairman will have 6 minutes to provide progress updates and another 2 minutes for Q&A)

- 8.1 **Programme Committee A**
- 8.2 **Programme Committee B**
- 8.3 **Programme Committee C**
- 8.4 **Programme Committee D**
- 8.5 **Programme Committee E**
- 8.6 **Task Force 1**
- 8.7 **Task Force 2**
- 8.8 **Task Force 3**
- 8.9 **Working Committee 1**
- 8.10 **Working Committee 2**
- 8.11 **Working Committee 3**
- 8.12 **Working Committee 4**
- 8.13 **Working Committee 5**

9. Wrap-up and summary

18:00 End of meeting