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Final Draft Agenda

for the 9th Steering Committee (SC) meeting in Klaipeda, January 31, 2005

Time: January 31, 11.30 – 16.30 (latest)

Venue: Tiltu str. 5 in the bar "Siksnosparnio lizdas", Klaipeda

1. Opening of the meeting.
2. Approval of the agenda, *main paragraph of the meeting is no. 6.*
3. Approval of the minutes from the SC meeting in Gdansk in November (*Annex 1*).
4. Reports:
 - Brief reports from the WP leaders.
 - Implementation status Seagull RC project.
 - Status of written project reports.
5. Evaluation of the implementation and outcome of the Gdansk conference (*Annex 2.1-2.2*).
6. Discussion about the current JTDP status and a proposal of the 10 most important activities to prioritise (*Annex 3 and 4.1-4.4*).
7. Comments to further anchoring plans of the JTDP (*Annex 5*).
8. Ex ante evaluation of parts of the Seagull project (*Annex 6*).
9. Decision of dates for SC meetings during the first half of 2005.
10. A.o.b.



The Seagull project is co-financed by the European Union
Baltic Sea Region INTERREG III B programme