



2004-10-22

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## **Draft Agenda**

**for the 8th Steering Committee (SC) meeting in Gdansk, November 3, 2004**

**Time:** November 3, 10.00 – 16.00

**Venue:** The Marshall Office, Okopowa 21/27, Gdansk.

1. Opening of the meeting.
2. Approval of the agenda.
3. Approval of the minutes from the SC meeting in Kaliningrad in September (*Annex 1*).
4. Reports:
  - BSSSC annual meeting in Malmö October 21-23.
  - Brief reports from the WP leaders.
  - Implementation status Seagull RC project.
  - The Polish Seagull-Phare application.
  - Project reports.
  - The new web site.
5. Discussion about the JTDP status (*Annex2*).
6. A common data base for ERB. Implementation and running/management (*Annex3-4*).
7. Preparation status of the ERB-Seagull conference in December 2004 (Draft programme – *Annex 5*).
8. Next SC meeting.
9. A.o.b.



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