



STEERING COMMITTEE MEETING AGENDA

MEETING DATE

Meeting to be held on 17 – 18 February 2015

17 February

JOINT DINNER FOR STEERING COMMITTEE MEMBERS

20.00

18 February

MEETING VENUE

Meeting to be held in Room 508, Norwegian Directorate for Civil Protection
Rambergveien 9, Tonsberg, Norway

MEETING TIME

Meeting to start at 9.00

Meeting to end at 12.00

1. **OPENING SPEECH** /Deputy Chair Ilze Prūse, Director of Climate Change Department/
2. **INTRODUCTION OF THE STEERING COMMITTEE MEMBERS AND OTHER PARTICIPANTS OF THE MEETING**
/Deputy Chair Ilze Prūse, Director of Climate Change Department/
3. **ADOPTION OF AGENDA** /Deputy Chair Ilze Prūse, Director of Climate Change Department/
4. **INFORMATION ABOUT COMMENCED AND PLANNED ACTIVITIES – UPDATED PROJECT SCHEDULE** /Secretary Solvita Degaine, Project Coordinator/
5. **INFORMATION ABOUT PROJECT PUBLICITY EVENTS** /Secretary Solvita Degaine, Project Coordinator/
6. **NORWEGIAN PARTNER CONTRIBUTING IN PROJECT ACTIVITIES NOW AND FURTHER** /Maria Terray Branterberg, Norwegian Directorate for Civil Protection/
7. **AOB**
8. **EVALUATION OF THE MEETING AND SUGGESTIONS FOR IMPROVEMENTS** /Deputy Chair Ilze Prūse, Director of Climate Change Department/

LUNCH

Lunch to be held in the canteen at DSB

12.00 – 13.00