

## **Annex 1**

### **Draft AGENDA Meeting of the Ecodesign Consultation Forum on 27, 28 and 29 May 2008**

#### **27 May (Charlemagne, Alcide de Gasperi (S3) room, rue de la Loi 170, 1049 Brussels)**

09.30 Reimbursement of travel expenses

#### **10.00 Meeting on fans**

1. Welcome and introduction
2. Adoption of the agenda
3. Working documents on possible Ecodesign requirements for fans (*for opinions*)
4. Any other business

#### **14.00-17.30 Meeting on motors**

1. Welcome and introduction
2. Adoption of the agenda
3. Working documents on possible Ecodesign requirements for motors (*for opinions*)
4. Any other business

#### **28 May (Charlemagne, Sicco Mansholt (S1) room, rue de la Loi 170, 1049 Brussels)**

#### **10.00-16.00 Meeting on Working Plan**

1. Welcome and introduction
2. Adoption of the agenda
3. Main results of the Study for preparing the first Working Plan of the Ecodesign Directive (*for information*)
4. Draft Working Plan under Article 16 of the Ecodesign Directive (*for opinions*)
5. Stakeholder presentations on specific product groups
6. Any other business

#### **29 May (Centre Albert Borschette, room 0A, rue Froissart 36, 1049 Brussels)**

#### **09.30 Meeting on circulators**

1. Welcome and introduction
2. Adoption of the agenda
3. Working documents on possible Ecodesign requirements for circulators (*for opinions*)
4. Any other business

### **13.30-17.00 Meeting on pumps**

1. Welcome and introduction
2. Adoption of the agenda
3. Working documents on possible Ecodesign requirements for pumps (*for opinions*)
4. Any other business