

“Information Society Policy Link”

Establishing Policy Interfaces between DG INFSO & EU Policy DGs

First Meeting 17 February 2005

from 10.00 – 13.00 hours

Borschette – room CCAB 2D

(Videoconference with Luxembourg in room EUFO 0280)

Agenda

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| 10.00 | Opening from the Chair | K. Rouhana |
| 10.10 | Introduction to the “ <i>Information Society Policy Link</i> ” | V. Laopodis |
| | • Presentation of first Policy Cases | |
| 10.40 | Outline of ICT RTD in FP7 | M. Arentoft |
| 11.00 | Discussion of FP7 | |
| 11.30 | Break | |
| 11.45 | Policy Interfaces | V. Laopodis |
| | • Proposed structure and operation | |
| | ○ Decision on thematic policy groups | |
| | • IS Policy workshops | |
| | ○ Presentation of first proposals | |
| 12.15 | Discussion on Policy Interfaces | |
| 12.45 | AOB | |
| 13.00 | Close of the meeting | |