



EUROPEAN COMMISSION
ENTERPRISE AND INDUSTRY DIRECTORATE-GENERAL

EU satellite navigation programmes : Programme Coordination; Infrastructure; Exploitation

Brussels,
ENTR//H1/EG

AGENDA FOR MEAG MEETING #6

Revised version

12 September 2013, 09:30 – 17:00

BREY 11-A

Avenue d'Auderghem 45, 1040 Bruxelles

N°	Topic		
1	Welcome and introduction	MEAG Chairman/EC	9h30
2	Debrief on the MEAG TF on OS authentication - Presentation - Recommendations	TF Chairman (+contributors)	10h00
3	Mission evolution roadmap - Status and presentation of main changes - Mission evolution directions and scenarios	EC	11h30
4	LUNCH <i>Administrative matters: Collection of administrative forms</i>		<i>12h15</i>
5	Horizon 2020 - Presentation of MEAG R&D ideas - Status of H2020 preparation (EC) - Overview of results of call for expression of ideas (EC)	MEAG/EC	14h00
6	MEAG structure - Presentation of a proposal for a way forward in MEAG - Recommendations	MEAG chairman	16h00
7	Wrap-up and assignments for next meeting	MEAG chairman	16h45
8	End of meeting	All	17h00