



EUROPEAN COMMISSION
 ENTERPRISE AND INDUSTRY DIRECTORATE-GENERAL

EU Satellite Navigation Programmes
 Head of Unit

Brussels,
 ENTR/H1/EG/kp Ares(2013)3797719

AGENDA FOR MEAG MEETING #7

10 December 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	New structure and format of MEAG meetings	MEAG chairman	9h50
3	Permanent items to MEAG – Programme update	EC/GSA/ESA	10h00
4	Coffee break	-	10h45
5	Specific work items to MEAG <ul style="list-style-type: none"> - OS authentication (comments on task force report) - Assessment of MEAG on a possible mandate of use of Galileo 	MEAG	11h00
6	Lunch	-	12h30
6	Mission Evolution Roadmap <ul style="list-style-type: none"> - Status and presentation of main changes - Overview of schedule - Objectives for 2014 	EC	13h30
7	Mission Evolution Roadmap – Roundtable	MEAG	14h00
8	Coffee break	-	15h00
	MEAG objectives 2014 <ul style="list-style-type: none"> - Overview of achievements - MEAG objectives for 2014/2015 	EC	15h15

10	MEAG structure 2014 <ul style="list-style-type: none"> - <i>Approach to reach objectives</i> - <i>Tasks breakdown</i> - <i>Way forward for 2014</i> 	All	15h30
11	Wrap up and assignments	MEAG chairman	16h30
12	End of meeting	-	17h00