



EUROPEAN COMMISSION
 ENTERPRISE AND INDUSTRY DIRECTORATE-GENERAL

EU satellite navigation programmes

Brussels,
 ENTR.H1/EG/kp(2012)1604057

AGENDA FOR MEAG MEETING #4

13 December 2012, 09:30 – 17:30

BREY 11-A

Avenue d'Auderghem 45, 1040 Bruxelles

N°	Topic		
	Introduction	Chair+ EC	09h30
	Debrief on the outcome of the task forces	Chairmen of the taskforces	09h45
	Presentation on SoL re-profiling	Benoît Roturier	10h30
	Working session: Review of identified Mission Evolution Drivers (EC, ESA and MEAG views) - Overview and comments - Final selection and validation of Mission Evolution Drivers	All	11h00
	LUNCH <i>Administrative matters: Collection of administrative forms</i>		12h15
	Working session, Ctd' - Mission evolution areas - Motivation/justification - Proposed solution(s) to reach the mission evolution area - Proposed implementation strategy (schedule, priority) - Recommendations and action plan	all	13h45
	Wrap-up - Identification of updates of the roadmap - Next meetings for 2013 - Preliminary work plan for 2013	Chairman+ EC	16h30
	End of meeting		17h00