

European Statistical Governance Advisory Board

1st Meeting

Wednesday, 18 March 2009 at 10:00

(The meeting will end no later than 15:00)

European Commission
79, rue Joseph II, Brussels
Meeting Room 2/02 (2nd floor, room 02)

Revised draft Agenda

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1. **WELCOME AND ADOPTION OF THE AGENDA**

Doc ESGAB/2009/001 by the Chair

2. **GOVERNANCE ISSUES**

- 2.1. Resources, including secretariat and budgetary resources
- 2.2. Frequency, length and place of meetings
- 2.3. Working methods
- 2.4. External information

Doc ESGAB/2009/002 by the Chair

3. **REVIEW OF THE MANDATE AND GENERAL DISCUSSION OF OUR OUTPUT, IDENTIFICATION OF SPECIAL ITEMS AND FOCUS POINTS IN THIS REPORT**

Doc ESGAB/2009/003 by the Chair

4. **TIMING OF FIRST REPORT AND A PLAN FOR THE PRODUCTION**

5. **TIME AND PLACE OF NEXT MEETING**

6. **AOB**