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DRAFT AGENDA

Meeting

Wednesday 14 December 2011, 16.15 – 17.15

Strasbourg

Room S4.1

1. Adoption of the draft agenda
2. Approval of the minutes of the meeting of 11 October 2011
3. Communications by the Chair
4. Follow - up to the visit of the Japanese delegation in the framework of the preparatory meeting in view of the 33rd EU-Japan IPM, Strasbourg 25 - 27 October 2011
 - Approval of the minutes of the meeting of 26 October 2011
5. Any other business
6. Date and place of next meeting