



D-US_OJ(2011)09-29

DRAFT AGENDA

Meeting

Thursday 29 September 2011, 10:15 – 11:15

Strasbourg

Room WIC 200

1. Adoption of draft agenda (PE 442.533)
2. Adoption of minutes of meeting of 21 June 2011 (PE 442.527)
3. Communications by the Chairman
 - Feedback on recent meetings
 - Setting up of TLD working groups
 - Calendar 2011-2012
4. 71st EP-US Interparliamentary Meeting and TLD, 2-4 December 2011 in Jacksonville, Florida
 - State of play and preparation / possible Bureau visit to Washington 3-4 November 2011
5. Any other business
6. Date and place of next meeting
Possibly 17 November 2011 at 10h15 in Strasbourg; possibly combined with TLD Steering Committee.