

AGENDA FOR THE MEETINGS OF THE INTERNATIONAL COMMITTEE TO BE HELD
IN ATHENS, GREECE - 11 AND 18 SEPTEMBER 2004

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|------|---|---|--------------------|
| 1.0 | Welcome | - | Donald Piele |
| 2.0 | Apologies | | Lionel Hartmann |
| 3.0 | Confirmation of the minutes of the IC meetings held in Athens, March 2004 | | Donald Piele |
| 4.0 | Matters arising from the minutes | | |
| 4.1 | IOI Publication | | Lionel Hartmann |
| 4.2 | IOI Legal entity | | Lionel Hartmann |
| 4.3 | IOI Information systems and mailing lists | | Lionel Hartmann |
| 4.4 | ED Performance review | | Don Piele |
| 4.5 | Training material on Web site | | Don Piele |
| 4.6 | Translation of IOI documents | | Lionel Hartmann |
| 4.7 | Posting of minutes etc on Web site | | Don Piele |
| 5.0 | Report by the Chairman of IC | | Donald Piele |
| 6.0 | Report by the Executive Director | | Lionel Hartmann |
| 6.1 | Activity report | | |
| 6.2 | Financial Report | | |
| 6.3 | Fundraising | | |
| 7.0 | Amendments to IOI Regulations | | |
| 7.1 | IOI President | | Donald Piele |
| 7.2 | Board of Patrons
Pohl | | Wolfgang |
| 8.0 | Report by future hosts | | |
| 8.1 | Greece (2004) | | Spyros Bakoyiannis |
| 8.2 | Poland (2005) | | Krzysztof Diks |
| 8.3 | Mexico (2006) | | Arturo Cepeda |
| 8.4 | Croatia (2007) | | Ivo Separovic |
| 9.0 | Potential future hosts/ observer countries | | Lionel Hartmann |
| 9.1 | Report on potential hosts | | |
| 9.2 | Selection of IOI 2008 site | | |
| 10.0 | Report of the ISC (If present) | | Tom Verhoeff |
| 10.1 | Report by ITWG | | Jyrki Nummenmaa |
| 10.2 | IOI Database project | | Jyrki |
| | Nummenmaa | | |
| 11.0 | General | | |
| 11.1 | Awards and Recognition programme | | |
| 11.2 | IOI development projec/s | | Wolfgang Pohl |
| 12.0 | Date and time of next meetings
Piele | | Donald |
| 13.0 | Closure
Piele | | Donald |