



ETF GOVERNING BOARD MEETING

Location: Torino

11 JUNE 2007 – 14.00 – 19.00

Draft Agenda

1. Agenda ([ETF-GB-07-002](#)) *for adoption*
2. Introductory remarks by Chair, Ms Quintin
3. Follow-up to previous meeting and report on action points and written procedures:
 - i. Minutes Governing Board meeting of 21 November 2006 ([ETF-GB-07-001](#)) *for adoption*
 - ii. Follow-up on action points and written procedures *for information*
4. Oral reports:
 - i. Progress on Commission policies and programmes that have an impact on the ETF
 - ii. Trends and developments in ETF
 - iii. Relations with EU Member States
5. Annual Activity Report:
 - i. Draft Annual Activity Report 2006 ([ETF-GB-07-003](#)) *for adoption*
 - ii. Draft Annual Activity Report 2006 Analysis and Assessment ([ETF-GB-07-007](#)) *for adoption*
6. ETF Financial Statements
 - i. ETF Financial Statements 2006 ([ETF-GB-07-011](#)) *for opinion*
7. ETF external evaluation:
 - i. Progress report on ETF external evaluation action plan ([ETF-GB-07-014](#)) *for information*
 - ii. ETF Monitoring and Evaluation policy 2007-2010 ([ETF-GB-07-015](#)) *for adoption*
8. Human resources issues:
 - i. ETF Human Resources Management Strategy
 - ii. Periodic evaluation of the ETF Director
9. Any other business
10. Date of next meeting: 20 November 2007