



ETF GOVERNING BOARD MEETING

Location: Charlemagne - Brussels

21 NOVEMBER 2006 - 09.30 – 17.30

Draft Agenda

Opening address by Ms Benita Ferrero-Waldner – European Commissioner responsible for External Relations and the European Neighbourhood Policy

1. Agenda ([ETF-GB-06-022](#)) **for adoption**
2. Follow-up to previous meeting and report on action points and written procedures
 - i. Minutes ([ETF-GB-06-024](#)) **for adoption**
 - ii. Oral report on action points and written procedures
3. Oral reports:
 - i. Trends and developments in ETF
 - ii. Progress on Commission policies and programmes that have an impact on the ETF
 - iii. Relations with EU Member States
4. Work programme and budget
 - i. ETF Mid-term perspectives 2007-2010 ([ETF-GB-06-026](#)) **for adoption**
 - ii. ETF Work Programme 2007 ([ETF-GB-06-025](#)) **for adoption**
 - iii. ETF Draft Budget 2007 ([ETF-GB-06-028](#)) **for adoption**
 - iv. Rationale for ETF Estimate of Revenue and Expenditure 2008 ([ETF-GB-06-029](#)) **for discussion**
5. ETF external evaluation
 - i. ETF external evaluation action plan ([ETF-GB-06-034](#)) **for discussion**
 - ii. ETF support networks (Advisory Forum after 2006) ([ETF-GB-06-030](#)) **for discussion**
6. Any other business
7. Date of next meeting – 2007 (To be defined)