



ETF GOVERNING BOARD MEETING

Location: ETF / Villa Gualino - Sala A

29 NOVEMBER 2005 - 09.30 – 17.00

Agenda

1. Agenda (ETF-GB-05-021) *for adoption*
2. Follow-up to previous meeting and report on action points and written procedures
 - i. Minutes (ETF-GB-05-025) *for adoption*
 - ii. Oral report on action points and written procedures
3. Introductory remarks by the Chairman of the meeting
4. Oral reports:
 - i. Trends and developments in ETF and its activities during second semester 2005
 - ii. Progress on Commission policies and programmes that have an impact on the ETF
 - iii. Co-operation with Member States, including feedback on the seminar 28 November
5. Rules of Procedure
 - i. Revised GB Rules of Procedure (ETF-GB-05-020) *for adoption*
 - ii. Revised AF Rules of Procedure (ETF-GB-05-027) *for adoption*
6. Work programme and budget
 - i. ETF Work Programme 2006 (ETF-GB-05-028) *for adoption*
 - ii. ETF Draft Budget 2006 (ETF-GB-05-029) *for adoption*
 - iii. Rationale for ETF Estimate of Revenue and Expenditure 2007 (ETF-GB-05-032) *for discussion*
7. ETF external evaluation first progress report (ETF-GB-05-033) *for discussion*
8. Forthcoming review of ETF Council Regulation *for discussion*
9. Innovation and learning
 - i. Skills for progress: draft agenda for AF 2006 (ETF-GB-05-031) *for information*
 - ii. Skills development and Poverty Reduction: Yearbook 2006 *for information*
10. Advisory Forum Membership – update of nominations (ETF-GB-05-035) *for approval*
11. Date of next meeting – 6 June 2006