

## Draft agenda for CAAC Bureau Meeting

Lisbon, November 29 2011

### STRATEGY AND COORDINATION COMMISSION

09.00 Welcoming words

9.15 CAAC Position on the Communication of the Commission on the Atlantic Arc.

10.00 CAAC Position on the Draft regulations of Cohesion policy and the Multiannual Financial Framework

10.45 – 11.00 Coffee

### EXECUTIVE BUREAU (only EB members)

11.00 Progress report on CAAC structure:

- ✓ Presidency of the SUD Commission
- ✓ Proposal for a Scientific Committee
- ✓ Progress of the internal rules and the communication plan
- ✓ Budget 2012
- ✓ Progress on the selection of a Secretary-General

13.30 Lunch (free)

\*\*\* *Please note that it is scheduled in Portuguese time.*

