

AGENDA

ExCo + active volunteers meeting Brussels 27&28/11/2009

Hotel Novotel Brussels Centre Tour Noire, rue de la Vierge Noire
32, 1000 Brussels

Friday 27/11

11.00	Pre-meeting WG MORE (Agenda is being prepared)	CE, SR, RR, GC
15.00	Assessment Geertrui by Clare	GC, CLJ
17.00	<ul style="list-style-type: none">- Welcome- Conclusions and learning points ESHRE Amsterdam- Round Robin: 5 min by everyone, what have they done for FE since Amsterdam	All CLJ
18.00	Budget/Gianaroli Meeting	CLJ/AM

18.30	ESHRE Rome: - Patient session - Press session - AGM - topics and which day	JVD
19.00	End of meeting	
20.00	Dinner in group	

Saturday 28/11

9.00	Define Vision and Mission of Fertility Europe	CLJ and GC facilitate
10.30	Coffee	
11.30	Projects: European Fertility Campaign Fertility Europe Magazine	DP facilitates
12.00	Lunch	

13.00	<p>Separate WG meetings</p> <p>Topic: What is your WG's remit and what are your responsibilities.</p> <p>Groups: GOV: PP, AM, RR COMM: DP, JV, SR PROF: CLJ, CE, OB, GC (MORE has met on Friday)</p> <p>Each group makes notes and one of them presents in next session at 14h30 One hour then all together. What is your remit and what are your responsibilities.</p>	
14.00	Coffee	

14.30	<p>WGs present objective for spring, what needs ?</p> <p>Discussion of plans SEE ABOVE Where do they overlap and how do we decide who is responsible/how to deal with that.</p> <p>Conclusions, who does what</p>	(CE facilitates) external facilitator, Mrs Greet Boonen
15.30	<ul style="list-style-type: none"> - Conclusions, who does what - Googledocs, arrange and agree on how to use it - Other practical arrangements 	(AM facilitates) external facilitator, Mrs Greet Boonen
16.30	Conclusions / End of the meeting	CLJ
17.30	End of meeting	