



PEM PAL Steering Committee Meeting
VC, December 13, 2012, at 2:30 p.m. CET

AGENDA

1. Rules of Operation of the PEM PAL Network
 2. Update on funding
 3. CoPs Updated budgets and action plans
 4. Next Cross CoP Plenary: venue and time
 5. Correspondence vote:
 - (i) Guidelines for study visits: amended effective October 3
 - (ii) IA CoP Budget: amended effective October 30
 6. Work program for the Steering Committee
 7. Tender for the Secretariat function (to be discussed in a separate meeting)
 8. Other
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