

## 4th Steering Committee Meeting

11/02/2009

Chairperson: Brigitta Kauers

Venue: KREEC

09:00	Welcome Adoption of minutes from 4th Steering Committee Meeting	Kauers
09:10	<u>Results WP 1</u> - Adoption of Roadmap - Activities since May 2008 - All outputs delivered as stipulated in the contract?	Kauers
09:30	<u>Results WP 2</u> - Activities since May 2008 - All outputs delivered as stipulated in the contract?	Krug
09:40	<u>Results WP 3</u> - Activities since May 2008 - All outputs delivered as stipulated in the contract?	Mueller-Janssen
09:50	<u>Results WP 4</u> - Activities since May 2008 - All outputs delivered as stipulated in the contract?	Giercke
10:00	<u>Results WP 5</u> - Activities since May 2008 - All outputs delivered as stipulated in the contract?	Potapov
10:10	<u>Financial issues</u> - Findings from external audit of first Interim Report	Struck/Struss
10:30	<u>Any other business</u>	
11:30	<u>Departure for Curonian Spit (Kurische Nehrung)</u> - Tour around the Curonian Spit - Lunch at Café Altrimo in Rybatschy(Rossitten)	
18:00	<u>Return to Hotel</u>	

