

### Agenda

#	Item	Speaker	Time	Duration
1	Welcome. Purpose of meeting.	U Palmquist	10.00	5 min.
2	Agreement on agenda. Agreement minutes previous meeting. Status of action list previous meeting	UP, All	10.05	15 min
3	Membership issues: - Introduction of new member - Handling of passive, non-contributing "members"	UP, All	10.20	20 min.
4	Operational aspects for eRTD: - R&D role in the eSafety Forum - Extending to include "Lead Market" issues - International Contacts and Collaboration - Deputy Chairman	All  J-P Medevielle	10.40	40 min
5	Outcome of 1 <sup>st</sup> call FP7: - Coverage of the call topics - Need of actions	F Minarini All	11.20	55 min
6	Lunch (Sandwiches)	All	12.15	60 min
7	Field Operational Tests: o Status of and foreseen activities, EU and Member State levels o Potential synergies, need of exchange/coordination o Funding level in FOT	All	13.15	90 min
8	FP7 ICT Workprogram 2009 – 2010: - Tasks and timeplane for the WG eRTD's contribution. - Assignment of eRTD Work Force, (sherpas).	F Minarini All	14.45	60 min
9	Next meeting of the eRTD: - Date and Location - Topics	All	15.45	5 min
10	Summary of the meeting - Conclusions - Actions	U Palmquist	15.50	10 min
11	Closing of the meeting	U Palmquist	16.00	-