

Draft Agenda

#	Item	Speaker	Time	Duration
1	Welcome. Introduction of Participants	U Palmquist, All	10.00	15 min.
2	Purpose of Meeting. Agreement on Agenda.	U Palmquist	10.15	15 min.
3	The role and purpose of the eSafety WG RTD; - eSafety and the Intelligent Car Initiative - eSafety WG RTD: o Purpose, Role, Terms of Reference	F Minarini U Palmquist	10.30	30 min
4	FP7; Status and over-all content	F Minarini	11.00	15 min
5	The document: <i>Stakeholders' contribution to the formation of the FP7 Workprogramme on ICT for Mobility</i> - Background and Purpose - Main content	U Palmquist	11.15	15 min
6	Preparation of final version of "Stakeholders .." - Feedback and inputs from web consultation - Additional modifications from eRTD e.g. CV R&D priorities	W Hoefs All	11.30	120 min
	Lunch (Sandwiches)	All	13.00	60 min
7	Next steps in preparation of FP7 Workprogram and calls; - Necessary actions (what and who) - Presentation at Conference 26 Sept. - Presentation at IST Conf. 21 Nov	F Minarini U Palmquist All	14.30	30 min
8	Next meeting of the eRTD: - Date and Location - Topics	All	15.00	15 min
9	Summary of the meeting - Conclusions - Actions	U Palmquist	15.30	15 min
10	Closing of the meeting	U Palmquist	15.45	-