

AGENDA
of the first Meeting of the
INEBRIA EUROPE Network
Newcastle upon Tyne

Wednesday October 7th, 2009
Meeting room at Level 1 of the BALTIC Centre

10,00 Opening and introduction

- *Summary of what was decided in PHEPA meeting in Prague and the Google group.*
- *List of the participants*

10,15 Outline of the general aspects of INEBRIA EUROPE,

- *General rules: it abides by the general rules and constitution of INEBRIA,*
- *Membership: the members of INEBRIA Europe automatically become members of INEBRIA.*
- *Guidance: if INEBRIA Europe was to start producing guidance or policy documents these would need to pass through the global INEBRIA secretariat, not to necessarily approve them, but just rather to check that INEBRIA Europe documents do not contradict with the general aims and goals of INEBRIA.*

10,30 Discussion:

- *What do we need an INEBRIA EUROPE for?*
- *What do we plan to do?*

11,15 Agreement on main objectives and possible future common actions

- *EU funding?*

11,30 Nomination of the steering committee

- *How many? do we need a sort of secretary?*

12,00 End of meeting