

COST ACTION E19: “National Forest Programmes in a European context “

Agenda of the 3rd Management Committee Meeting

**EUITF School, Forest Faculty
Universidad Politecnica de Madrid
Madrid, Spain**

20 October 2000 at 19:00 – 20:15

1. Opening
2. Adoption of the agenda, proposal of new items
3. Approval of the minutes of the 2nd MC meeting
4. Status of signatories, new applications
5. Chairman’s report
6. Conclusions from Seminar presentations for WG1 and WG2
7. Country reports on ongoing developments of NFPs in the participating countries
8. Proposals for publications
9. Short Term Scientific Missions
10. Future meetings
11. Proposals for EU projects
12. Other topics
13. Closing of the meeting