

**COST Action E19: “National Forest Programmes
in a European Context”**

5th Management Committee Meeting

Soria Maria, Voksenkollv. 60, N-0394 Oslo, Norway
15 September 2001

Preliminary Agenda

1. Opening
2. Adoption of the agenda, proposal of new items
3. Approval of the minutes of the 4th MC Meeting
4. Status of signatories, new applications
5. Chairman’s report
6. Short Term Scientific Missions
7. Future meetings
8. Proposals for EU projects
9. Other topics
10. Closing