

CSLF-P-2007-01 Final Draft 07 March 2007 Prepared by CSLF Secretariat

FINAL DRAFT AGENDA
Policy Group Business Meeting
Le Méridien Étoile Hotel
Paris, France
Wednesday, 28 March 2007
Dufy/Derain Room

10:30-12:15 Business Meeting

1. Opening Remarks

Jeffrey D. Jarrett, Policy Group Chair

2. Introduction of Delegates

Delegates

3. Adoption of Agenda

CSLF-P-2007-01

Review and Approval of Minutes from Delhi Meeting CSLF-P-2006-11 Review of Delhi Meeting Action Items

Jeffrey D. Jarrett, Policy Group Chair

4. Implementation of Policy Group Aspects of CSLF Strategic Plan

CSLF-P/T-2007-05

- Actions Required of the Policy Group
 - Revisions Needed for Terms of Reference
 - Status of CSLF Public Meeting Place (PuMP)
 - Requests for Use of Logo

Barbara McKee, CSLF Secretariat

12:15-13:45 Lunch – Espace Longchamps Room

13:45-15:15 Continuation of Business Meeting

5. **Discussion of Financing CCS**Australia or India

6. Procedure for Election of CSLF Chairs and Vice Chairs

Barbara McKee, CSLF Secretariat Wiktor Raldow, European Commission

7. Election of Policy Group Vice Chairs

Delegates

8. New Business

Delegates

9. Date and Venue of Next Meeting

Jeffrey D. Jarrett, Chair

15:15 Adjourn

15:15-15:45 Coffee/Tea – Hall Maillot and Cezanne Room