AGENDA

Chair: Åke Nagrelius, Stockholm University

1. Approval of the agenda
2. Minutes:
   a. Approval of the UNICA CP meeting minutes, Prague,
      October 17, 2008
   b. Notification of the 2009 IRO meeting minutes, Nicosia,
      April 27-29, 2009
3. Communication by Åke Nagrelius, IRO Observer
4. Policy CPx2: A suggestion from Vitoria Tessitori, Roma Tre to have two contact
   persons for each member university, one academic contact person and one
   administrative contact person
5. Feedback on the GA
6. UNICA Projects and initiatives
7. Preparation of the next IRO meeting:
   a. Venue and date: Humboldt Universität Berlin, May 5-7, 2010
   b. Topics and issues to be discussed.
8. Miscellaneous and communications