

**FIRMS Steering Committee Meeting****Second Session****Copenhagen, Denmark, 25-26 February 2005****PROVISIONAL AGENDA****Author: FSC Secretariat**

1. Opening of session and Welcome address
2. Adoption of agenda
3. Progress on the development of FIRMS Partnership
4. Review of Annex 2 for new Partners
5. Review of the draft FIRMS Information Management Policy
6. Review of new perspective Partners
7. Review of the Progress Status of the FIRMS Database and Module Development
 - Report from individual Partners
 - Review of the FIRMS web-site
 - Consideration of the report of the technical working group
8. Planning for the third session of FSC (FSC3)
9. Any other business
10. Election of Chairperson and Vice-Chairperson
11. Adoption of the Report