
Second FIGIS-CWP meeting

20 January 2003, Mahé, Seychelles

Tentative agenda

Objective: to come up with a proposal of partnership agreement to be considered by the first ad'hoc Steering Committee meeting (planned for the 1st March 2003 in Rome)

Agenda items

1. Review of FIGIS-FIRMS progress status

2. Revision of the fourth version of the proposed FIRMS partnership agreement
 - Main document
 - Annex: Detailed arrangement
 - Annex: Information management policy

3. Preparation of the first session of the FIRMS Steering Committee
 - Guidelines for the annex to the partnership agreement: rules of procedures, and statutes of the Steering Committee
 - Respective roles of CWP and FIRMS Steering Committee on the management of standards