



## Meeting of the Enlarged Bureau

## Lisbon, 9 December 2014, 11.00 – 13.00 a.m.

## DRAFT AGENDA

- 1. Adoption of the agenda.
- 2. Adoption of the minutes of the meeting of 1 April 2014.
- 3. Presentation by the President Assunção Esteves of the conclusions of the Bureau meeting.
- 4. Addresses by the Chairs of Committees and Working Group on their work
- 5. Exchange of views with:
  - Frederico Soda, IOM Head of Mission (Mediterranean Issues)
  - Mayor of Catania, Enzo Bianco
  - Mayor of Tangier, Fouad El Omari
  - Lieutenant-Commander Morais Chumbo, Captain of the NRP Viana do Castelo
- 6. Any other business.
- 7. Date and venue of the next meeting.