

2014/TPTWG39/MG/001

Agenda

Purpose: Information Submitted by: Lead Shepherd (Canada)



Management Group Meeting Christchurch, New Zealand 31 March 2014

AGENDA MANAGEMENT GROUP MEETING

Monday, March 31, 13:30 – 15:00 Waimakariri Room, Novotel Hotel, Level 2

1.	Welcome and Opening Remarks (5 minutes)	Lead Shepherd Deputy Lead Shepherd
2.	Adoption of the Agenda	Lead Shepherd Deputy Lead Shepherd
3.	Delivering on Leaders' Taskings and Ministerial Commitments (15 minutes)	Lead Shepherd Deputy Lead Shepherd Experts Group Chairs
4.	 TPT-WG Management (15 minutes) Progress Report on Projects (Experts Group Chairs and Program Director) Vacancies & Nominations 	Lead Shepherd Deputy Lead Shepherd Program Director Experts Group Chairs
5.	Planning for TPTWG-40 (15 minutes)Update on preparations	Hong Kong, China
6.	Other Business (5 minutes)	Lead Shepherd Deputy Lead Shepherd
7.	Classification of Meeting Documents	Lead Shepherd Deputy Lead Shepherd