



**Meeting of the Planning Group on Marine Mammal and Food Security,
15 January 2015 at 09:00 hrs
Greenland Representation, Copenhagen**

Draft agenda

09:00 – 09:10

1. Opening remarks by chair
2. Adoption of agenda

09:10 – 09:30

3. Status as of 31122014
Short summary of what has been done including an outline of the two major and very different approaches that has been discussed related to the subject i.e. – to organise a conference or develop tools to be used for promotion activities as part of a kind of promotion strategy. The latter is what we applied for and received funding for from NMR.

09:30 – 12:00

4. Rethinking project – discussion
Discussion on what kind of project this should be, and how we should proceed in order to achieve it.

12:00 – 12:30 Lunch

12:30 – 13:00

Rethinking project continued
Conclude what kind of project and agree on structure

13:00 – 14:45

5. Timeframe and budget
Identify and state the main steps and activities involved in the project decided upon under agenda item 4, and develop a corresponding budget.

14:45 – 15:00

6. Next meeting
7. AOB