

**PSI Alliance Board Meeting
Tuesday 17 January, 11am – 2pm CET**

Luther Pendragon, 40 Rue D’Arlon, Brussels

Agenda

1. Secretariat and Membership

- a. Financial update
- b. Membership recruitment
- c. Information to members

2. PSI Alliance 2010/11 Strategy and Engagement

- a. PSI Directive – discussion on Commission proposal
- b. European Parliament update
- c. European Council update
- d. Conferences
- e. Cooperation with other organisations

3. PSI Alliance conference

4. Discussion on PSI Strategy and lobbying

5. Update from Rapporteurs

7. Infringement Processes – Developments

8. Members’ complaints and key issues

9. Next meeting

10. A.O.B