

PSI Alliance Board Meeting

Monday 27 June, 4pm-6pm

Luther Pendragon, Rue d'Arlon 40, Brussels 1000

1. Secretariat and Membership

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

2. June 2011 Conference

3. National Rapporteurs Update

4. PSI Alliance 2010/11 Strategy

- a. PSI Directive – Contacts with the EU Commission - Next steps**
- b. Conferences**
- c. European Parliament update**
- d. European Council update**
- e. 5 Stars Competition**

5. Infringement Processes – Developments

6. Members' complaints and key issues

7. Discussion about the strategy for the PSI Alliance

8. Future meetings

8. A.O.B