

PSI Alliance Board meeting

Thursday 24 March, 11am – 4pm

Luther Pendragon, Rue d'Arlon 40, Brussels 1000

Agenda

1. Secretariat and Membership

- a. Financial update
- b. Membership recruitment

2. National Rapporteurs Update

- a. Update on PSI meeting hosted by Spanish Ministry
- b. Update on Swedish E-delegation and their work to promote PSI re-use

3. Reporting back from the February Berlin conference

4. Latest from the ePSI platform

5. Report from the EU PSI Group meeting

6. PSI Alliance 2010/11 Strategy

- a. PSI Directive – Consultation and next steps
- b. European Parliament update
- c. European Council update
- e. 5 Stars Competition

7. June 2011 Conference

8. Infringement Processes – Developments

9. Members' complaints and key issues

10. Future meetings

11. A.O.B