

**SOCRATES THEMATIC NETWORK
AQUACULTURE, FISHERIES AND AQUATIC RESOURCE MANAGEMENT 2008-11**

2nd STEERING COMMITTEE meeting

Meeting venue: Hilton Dublin hotel
Charlemont Place
Dublin 2
Meeting room: Charlemont suite

Date: Friday 10 December 2010

Agenda

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| 9.00 – 9.15 | Welcome |
| 9.15 – 10.15 | Meeting session
<i>Secretariat overview</i> <ul style="list-style-type: none">- Annual Event 2010 Summary- Services Update
<i>Administrative overview</i> <ul style="list-style-type: none">- Project contractual commitments vs. delivered to date- Financial overview- Amendments to contract- Budget for year 3 |
| 10.15 – 12.30 | Work packages Overview (each WP leader has max 10 minutes to present) <ul style="list-style-type: none">- Work package activities year 1 & 2 vs. contractual obligations for each Work Package- Plan for year 3, including time lines:<ol style="list-style-type: none">1. Core group meeting2. Deliverables3. Annual Event activities |
| 12.30 – 13.30 | Lunch |
| 13.30 – 14.45 | Network Resources: <ul style="list-style-type: none">- MSc database- PhD database- Mobility platform- Aqua-tnet portal |
| 14.45 – 16.00 | Sustainability plan Aqua-tnet
Suggestions and ideas. Each WP leader will be invited to present their views and ideas |

16.00 – 16.30

Annual Event 2011

Date, venue and ideas

16.30

AOB

17.00

End of meeting