



**Meeting of Coordinating Committee
Savannah room at the Marriott Buckhead, Atlanta
15:00-18:00**

AGENDA

Part A: Business meeting

1. Welcome and apologies
2. Notes of previous meeting: approval and matters arising
3. Report of the President, Treasurer and the Secretariat
4. Atlanta conference
5. Lausanne conference
6. Election of new CC members
7. ICARA meeting feedback
8. Adoption COI by CC members
9. Endorsement of position statement by members
10. Any other business

Part B: Strategic discussions

11. INEBRIA'S relationship with the pharmaceutical industry
12. Future strategic issues
13. Any other strategic issues for discussion

18:00 – Opening reception