

**Meeting of Coordinating Committee****Roma****Wednesday 18<sup>th</sup> September 2013, 15:00-19:00****Hotel Palatino (Sala Tevere) - Via Cavour 213/M, Roma****AGENDA****Part A: Business meeting**

1. Welcome and apologies
2. Notes of previous meeting: approval and matters arising
3. President's report
4. Report of the Treasurer and the Secretariat
5. Roma Conference
6. Rotation of CC members
7. Plans for 2014 conference in Warsaw
8. Plans for conferences after 2015
9. Any other business
10. Date and time of next meeting

**Part B: Strategic discussions including changes to statutes for approval at AGM**

11. Relationship with WHO
12. INEBRIA Latina and other regional networks
13. Election of Presidents one year in advance of taking office
14. Addition of new CC members – how many? Attendance requirements for CC members
15. Roles and responsibilities of CC members
16. Alcohol industry and brief interventions
17. Pharmaceutical industry and conferences support
  
18. Any other strategic issues for discussion

**19:00 Welcome reception**