

**Meeting of Coordinating Committee****Warsaw****Wednesday 17th September 2014, 16:00-18:00**

Room 128

Medical University of Warsaw; Żwirki i Wigury 61, 02-091 Warsaw, Poland

<http://goo.gl/maps/m1meJ>1st floor (one above the ground floor)**AGENDA**Part A: Business meeting (to end not later than 17.00)

1. Welcome and apologies
2. Notes of previous meeting: approval and matters arising
3. Report of the President, Treasurer and the Secretariat
4. Warsaw conference
5. Atlanta conference
6. Election of new CC members
7. ICARA meeting feedback
8. Website password protection of internal documents
9. Any other business

Part B: Strategic discussions

10. INEBRIA'S relationship with the alcohol industry
 - Consideration of the working group report and recommendations
 - Implementation decisions for CC
 - AGM preparations
11. INEBRIA'S relationship with the pharmaceutical industry
12. Any other strategic issues for discussion

