

# FINAL MEETING

**Flemish Academic Center  
for Science and the ArtsKoninklijke**

**Hertogstraat 1  
1000 Brussel**

## AGENDA

**MEETING 1  
06.09.2004, 10:00 – 13:00 h.**

- Address of the President of the Flemish Academy for Science to the participants in the meeting.
- Introducing the participants in the meeting.
- Reporting about project progress.
- Discussing and adopting the Constitution and Bylaws of the Association for European Education in Computing.
- Listening to the opinion of the Leader of the Evaluation Board.
- Discussion.
- Specifying the activities until the end of the third year.
- Discussion.
- Any Other Business.
  
- ***Taking a photo of all meeting participants in front of the Flemish Academic Center for Science.***
  
- Lunch

**MEETING 2  
06.09.2004, 14:30 – 17:30 h.**

- Information about the Tuning project and identifying subject-specific competences in the field of computing.
- Information about project financial rules.
- Preparation of financial documents.
- Information about the ETN DEC project.
- Any Other Business.

**06.09.2004, 20:00 h.**

- Dinner at the Copenhagen Tavern, Waterloolaan 6a, Brussels

❖ **Coffee breaks will be made during morning and afternoon session.**