

## MEETING

16.06.2005, 09:30 h.

Technical University of Varna, Conference Hall

### Agenda

1. Welcome Address of the Rector of the Technical University of Varna to the Meeting Participants.
  2. Introduction of the meeting participants.
  3. Report about completed work. Discussion.
  4. Information about tasks of MG, EGs, WGs, EB.
  5. Discussing and adopting members of each group. Electing a head for each group.
  6. Specifying future activities. Discussion.
  7. Discussing project budget and the scheme for distribution and accounting of funds.
  8. Clarifying some of the financial rules for project work.
  9. Planning the next meeting.
  10. Information about the TechnoTN forum, 20-21/05/05.
  11. Any other business.
- *Taking a photo of all meeting participants in front of the University central entrance.*