



AGENDA CONFIAD PANEUROPEAN NETWORK BOARD (CPN) MEETING

<p>in ATHENS, on <u>Thursday October 15th 2009</u> 12:00hrs at HOTEL AMALIA</p>
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<p>(Meeting room MAGNOLIA)</p>

1. WELCOME OF PARTICIPANTS AND OPENING ADDRESS BY THE CPN PRESIDENT MR GEORGE ZOGRAFOS
2. APPROVAL OR COMPLETION OF AGENDA ITEMS
3. ADOPTION OF THE MINUTES OF ROME BOARD MEETING ON 26/6/2009
4. PRESIDENT'S REPORTS AND RECOMMENDATIONS WITH REGARD TO:
 - _ FINANCIAL MATTERS
 - _ ACHIEVEMENT ADAPTATION OF STATUTES
 - _ INFORMATION WITH REGARD TO ACTIVATION OF RELATIONSHIP WITH MEMBER ASSOCIATIONS
 - _ EVALUATION OF ENLARGEMENT STRATEGY OF CPN
5. ESTIMATIONS ON THE PROGRESS SECOND HALF 2009 OF WTO TRADE NEGOTIATIONS AND THE COMMISSION AND WCO VIEWS ON THE POSITION OF CUSTOMS REPRESENTATIVES WORLDWIDE
6. EVALUATION AND COMMUNICATION OF THE EU SWEDISH PRESIDENCY STRATEGY FOR THE SECOND 2009 SEMESTER AND COMMISSION PROGRAM AT THE EVE OF FINAL MCCIP IMPLEMENTING PROVISIONS OF THE MODERNISED CUSTOMS CODE (AEO, QUALITY CHARTER AND CODE OF CONDUCT)

7. EXAMINATION OF THE VIEWS OF NATIONAL AUTHORITIES WITH REGARD TO ACCESS TO AEO PROGRAM, FINAL ASSESSMENT AT PANEUROPEAN LEVEL
8. UPDATE ON EVALUATION TERMS OF CPN COOPERATION AND INVOLVEMENT IN CEN STANDARDS WORKSHOP
9. PLANNING OF FORTHCOMING CPN MEETINGS AND ACTIVITIES
10. MISCELLANEOUS