

OneGeology Steering Group

First meeting

1300 23 April – 1600 24 April 2009

Hotel Pavillon de la Reine, 28 Place des Vosges, 75003 Paris

Final Agenda

#	Item	Lead	Paper #
1	Introductions and welcome	IJ	OneG SG 1/2
2	Agreement of Agenda	IJ	OneG SG 1/1
3	Consideration and agreement of draft Terms of Reference	IJ	OneG SG 1/3
4	Election of Chair (may be held in camera)	SG members	
5	Status and progress of OneGeology – operational and technical (30 minute presentation by IJ, FR)	IJ, FR	OneG SG 1/4
6	OneGeology status, progress and issues in each of the six regions (10 minute presentations by each SG member)	SG members	
7	Options for future governance and operation (including sustainability)	Chair	OneG SG 1/5 OneG SG 1/6
8	Funding (including sponsorship issue)	Chair	OneG SG 1/7
9	Relationships with associated international bodies	Chair	OneG SG 1/8
10	Intellectual property and copyright issues	Chair	OneG SG 1/9
11	Success Criteria for 2009, 2010, 2012	Chair	OneG SG 1/10
12	Future work and actions	Chair	
13	Any Other Business	Chair	
14	Date and location of next meeting	Chair	