

1<sup>st</sup> December 2011



**Program and Agenda for the first EURIG Meeting  
Thursday 8<sup>th</sup> December 2011, Frankfurt am Main**

**General information**

Meeting location: Deutsche Nationalbibliothek, Frankfurt am Main  
Address: Adickesallee 1, 60322 Frankfurt am Main, Tel. 0049-69-1525-0  
Meeting time: 9:00 – 17:00  
Meeting room: Room DG 404  
Meeting organisation & contact details: Ingeborg Töpler i.toepler@dnb.de

**Facilitation**

Chair: Alan Danskin e-mail: alan.danskin@bl.uk  
Vice-Chair: Christine Frodl e-mail: c.frodl@dnb.de  
Secretary/Minutes: Christer Larsson e-mail: christer.larsson@kb.se

<b>8<sup>th</sup> December 2011</b>	<b>Agenda item</b>
9:00 – 9:10	Welcome
9:10 – 9:40	Introduction of the <ul style="list-style-type: none"><li>• temporary Executive Committee</li><li>• participating EURIG members</li><li>• development of the Cooperation Agreement</li></ul>
9:40 – 9:45	Acceptance of the agenda
9:45 – 10:30	Structure and governance of EURIG <ul style="list-style-type: none"><li>• Presentation</li><li>• Discussion</li></ul>
10:30 – 10:45	<i>Coffee Break</i>
10:45 – 12:25	Short presentations: RDA status reports (each EURIG member max. 5 min)
12:25 – 13:25	<i>Lunch</i> <i>13:15 Group photo</i>
13:30 – 14:00	JSC Update
14:00 – 15:00	Gather topics to be discussed resp. worked on in EURIG
15:00 – 15:30	Gather agenda items for the EURIG technical meeting in Paris 2012
15:30 – 15:45	<i>Coffee Break</i>
15:45 – 16:30	Election of the EURIG Executive Committee <i>Group photo</i>
16:30 – 16:40	EURIG Members Meeting 2012
16:40 – 16:50	Announcements