

## CENTRAL BOARD MEETING in ATHENS Friday 27<sup>th</sup> September 2013

Venue: President Hotel | 43 Kifissias Av., 11523 | Athens - Greece

17:30 – 20:30	25 <sup>th</sup> Anniversary of WiTEC
15:30	END OF MEETING
14:30 – 15:30	Agreements and work plan for the future (II)
13:30 – 14:30	Lunch (payed by each WiTEC member)
12:00 – 13:30	Agreements and work plan for the future (I)
10:45 – 12:00	Secretariat Proposals about the future.  • Expectations – benefits.  Work plan.  • Newsletter Plan 2014
10:30 – 10:45	Coffee break (payed by WiTEC)
9:30 – 10:30	Witec's Future:  • Future Plan  • Research made by the Secretariat  • How to use all this information?
9:15 – 9:30	New website – A new look
9:00 – 9:15	Financial situation.
8:30 – 9:00	Welcome on board by the President Marina Larios Presentation about the actual status of the participation of country partners and new partners.