

Monitoring Group Skype meeting 20 March

The agenda

- 1. Opening of the meeting by the Chair Alfredas Jomantas.
Instructions how the SKYPE meeting is chaired and how take floor during the meeting.**
- 2. Adoption of the agenda.**
- 3. Short greetings of the online participants; latest state reports, and information on financial capacities that have impact on our networking 2009 and 2010**
- 4. IV Forum 2010**

Latvia's report of their intentions, finance and commitment for the IV Forum 2010

National comments and options for financial involvement for the organising of the IV Forum in 2010;

The countries responsible for organising one keynote speaker and workshop;

- **Norway**
- **Sweden**
- **Finland**

Working group comments, the state of preparations;

- **Coastal**
- **Underwater**
- **Maintenance**
- **Sustainable historic towns**

Other countries;

- **Schleswig-Holstein**
- **Lithuania**
- **Iceland**
- **Estonia**
- **Mecklenburg-Vorpommern**
- **Poland**

Summary by Chair.

Discussions, decision for the preparations before the May MG-meeting

- 5. Working plan for 2009: MG and thematic meetings, SKYPE meetings, other forms of networking.**

Digitization seminar in Oslo: proposition to postpone it because of the limited number of registered participants.

- 6. Information of the May MG-meeting**
- 7. Other urgent issues by participants.**
- 8. End of the SKYPE meeting**