

AGENDA

Meeting:	Bureau of the Governing Board
Date:	Tuesday, 17 March 2015
Time:	18.00h – 20.00h
Venue:	Hotel Meliá Bilbao Lehendakari Leizaola, 29 – E-48001 Bilbao

	Item	Objective
1	Draft Agenda (B/15/A1)	For adoption
2	Draft minutes of Bureau meeting of 25 November 2014 (B/14/M4)	For adoption
3	Governing Board meeting preparation (G/15/A1)	For comments
4	Communications´ Strategy (B/15/01)	For adoption
5	Any Other Business	For information