

## AGENDA

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

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