

3rd Meeting of the EU LRIT Expert Group**Lisbon, 23 October 2008****Final Meeting Agenda**

Chair: Leendert Bal, Head of Unit Satellite based monitoring services, EMSA

Thursday, 23rd October

Time	Agenda Item	Speaker
09:00 – 09:15	<i>Registration & coffee</i>	--
09:15 – 09:30	1. Welcome and opening and objectives of the meeting, LRIT tender update	Leendert Bal Head of Unit
09:30 – 10:00	2. DDP Polygons <ul style="list-style-type: none">– Custom Coastal Area– Minimise vertices– Overlapping polygons– IMO submissions	Marin Chintoan-Uta Special Adviser, LRIT
10:00 – 10:45	Discussion on DDP	All
10:45 – 11:00	<i>Coffee Break</i>	
11:00 – 11:45	Discussion on DDP (continued)	
11:45 – 13:00	3. Conditions of Use <ul style="list-style-type: none">– presentation and discussion	Stephanie Seddon-Brown Project Officer, LRIT All
13:00 – 14:30	<i>Lunch (not provided by EMSA) Break</i>	
14:30 – 15:15	Conditions of Use (continued)	All
15:15 – 15:45	4. Conditions of Use for Overseas Territories <ul style="list-style-type: none">– Presentation and discussion	Leendert Bal Head of Unit All

Time	Agenda Item	Speaker
15:45 – 16:15	<i>Coffee Break</i>	
16:15 – 16:45	5. Status of EU LRIT Ship Database <ul style="list-style-type: none"> – List of registers for each MS – Overseas territories – Transfer of data and Formats – Timeframe – Validation and testing plan 	Yannick Texier Senior Project Officer LRIT
16:45 – 17:30	Discussion and Q & A	All
17:30 – 18:00	6. Other issues and closing	All