

## **DCSF EXECUTIVE COMMITTEE MEETING 09-10 DECEMBER 2015**

WWF, Ottakringer Straße 114-116, A-1160 Vienna.

### **AGENDA**

#### ***09 December 2015***

- 16:00** Start of the Meeting
- 16:10** Report from Carmen Stadelhofer on 2<sup>nd</sup> Participation Day in Ulm  
- followed by discussion
- 16:20** Report from Stefan August Lütgenau on 3<sup>rd</sup> GA of the DCSF in Ulm  
- followed by discussion
- 16:30** Report from Stefan August Lütgenau on 4<sup>th</sup> Annual Forum of the EUSDR  
- followed by discussion
- 16:40** Discussion on the working plan, goals and priorities of DCSF for the coming 1-2 years
- 19:00** Dinner – Gasthaus Seidl

#### ***10 December 2015***

- 09:00** Start of the Meeting
- 09:15** Final agreements on the working plan of the DCSF
- 10:15** Discussion on projects ideas and possible funding instruments for the DCSF
- 11:00** Coffee break
- 11:30** Determination of individual tasks of the EC members
- 12:00** Outlook and organisation issues of the the 3rd Participation Day, Bratislava October 2016
- 13:00** Lunch

#### ***Participants***

Stefan August Lütgenau	Carmen Stadelhofer	Daniela Stojkovic
Irene Lucius	Iva Taralezhkova	Igor Studennikov
Simon Vrecar	Vanesa Gödölleová (note taker)	Laura Szitár (note taker)

#### **Not present with notice**

Gábor Schneider