

## DCSF EXECUTIVE COMMITTEE MEETING 02 FEBRUARY 2015

Skype

### AGENDA

#### **02 February 2015**

**10:00** Start of the Meeting

**10:00** Stefan August Lütgenau: Debate on the Advocacy Strategy & the Policy Paper

**10:10** New Development on the Working plan of the DCSF 2016/2017

- Daniela Stojkovic and Carmen Stadelhofer: *Become a stronger partner in EUSDR*
- Simon Vrečar: *Institutional development of the network*
- Igor Studennikov: *Financial sustainability*

**10:30** Discussion on concrete project ideas and possible funding instruments for 2016

**10:45** Next Executive Committee Meeting & Citizen Participation National Meeting

**10:55** Reimbursement Guidelines DCSF

**11:00** Any other business

End of the Meeting

### ***Participants***

Irene Lucius  
Carmen Stadelhofer  
Simon Vrečar

Stefan August Lütgenau  
Daniela Stojkovic  
Laura Szitár

Gábor Schneider  
Igor Studennikov  
Vanesa Gödölleová

### ***Excused***

Iva Taralezhkova