

**COCI Strategy and Project Planning Meeting
INEOS Europe Limited,
Ocknell House, Beechen Lane,
Lyndhurst, Hampshire, SO43 7DD
United Kingdom**

Agenda

Thursday 26 April

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|-------------------|--|------------|
| 12:00 PM | LUNCH | |
| 1:00 PM | Introductions | MCC, MJB |
| 1:10 PM | Update on Recent IUPAC Activities
2006 Bureau Meeting
2007 IUPAC Congress and GA update | MCC
MCC |
| 2:00 PM | COCI Membership 2008-9
Establish process for nomination and evaluation of candidates for COCI membership (TM, AM, NR) | MCC, MJB |
| 2:45 PM | BREAK | |
| 3:00 PM | Budget and Finances
Status of 2006-7 project and operating budgets
Proposed budget for 2008-9
Discussion – size of allocations of project money to projects | MJB, all |
| 4:00 PM | Program Leader Reports
Each report will include:
Status of current projects and activities
Plans for 2007
Plan for 2008-9 Biennium, with input from all attendees | |
| | <u>Health, Safety and Environment Program</u>
Safety Training Program
STP Workshop at Torino
Kenya Workshop 2006
Future of the STP | MCC |
| 5:00 PM | ADJOURN | |
| 6:30 PM (approx.) | Dinner, tba | |

Friday 27 April

9:00 AM	Review of discussion from Thursday 26 April	MCC
9:30 AM	Program Leader Reports, continued	
9:30	<u>Public Appreciation of Chemistry</u> (including "COCI Corner")	DAE
10:00	<u>CA Recruitment and Retention</u> CA program manual European regional CA/NAO project update (JU written report)	DAE (AI, JU)
10:45	<u>NGO/IGO/Trade Associations</u> WCLM report NGO status with SAICM Responsible Care project update	CH, BW
11:15	<u>Division/Standing Committee Collaborations</u>	AS
11:45 AM	LUNCH	
1:00 PM	Review of COCI Organization and Strategic Directions Open discussion on the organization and strategic imperatives Changes and redirections New projects, programs and activities New collaborations with Divisions, Standing Committees, and outside organizations Overall direction: How does COCI most effectively impact the activities of IUPAC?	MCC, all
2:30 PM	BREAK	
2:45 PM	Review of COCI Organization and Strategic Directions, cont.	
4:30 PM	COCI Activities at the 2007 GA and Congress Discussion of COCI-related activities at the Torino meeting, and review of upcoming meeting schedule for 2008-9 (annual meeting plus annual strategy meeting?)	MCC
5:00 PM	ADJOURN	