



## Convocation

### 5<sup>th</sup> Meeting of the Programme Review Group of the OECD PKL2 Project

*San Piero a Grado, Pisa, Italy, 26-27 April 2010*

*Provisional Agenda*

*Starts at 9:30 on the first day*

#### **Monday April 26, 2010**

1. Opening
  - 1.1 Welcome by UNIPI and the Chair
  - 1.2 Election of the Chair
2. Adoption of the Agenda
3. Adoption of the Minutes and Review of Actions from the previous meeting
4. Status of the PKL2 Project programme - PKL
  - 4.1 Report on PKL G4 test
  - 4.2 Discussion
5. Status of the PKL2 Project programme – PMK
6. Status of the PKL2 Project programme – ROCOM
  - 6.1 Report on ROCOM test 1 runs 1&2
  - 6.2 Discussion

#### **Tuesday April 27, 2010**

7. Focus on 2010 work scope
  - 7.1 Discussion on the PKL2 test matrix (G5/G6/G7)
  - 7.2 Summary status for PMK tests
  - 7.3 Discussion on ROCOM tests
8. Summary of recommendations to MB
9. Renewal of the Chair and vice-Chair
9. Other matters
10. Next meeting

# **5<sup>th</sup> Meeting of the Management Board of the OECD PKL2 Project**

*San Piero a Grado, Pisa, Italy, 27 April 2010*

## *Provisional Agenda*

*Starts after the closure of the PRG meeting*

### **Tuesday April 27, 2010**

1. Opening
  - 1.1 Welcome by the Chair
  - 1.2 Election of the Chair
2. Adoption of the Agenda
3. Adoption of the Minutes and Review of Actions from the previous meeting
4. Summary of the PRG meeting, review of PRG recommendations
5. Financial report
6. Summary of MB recommendations
7. Renewal of the Chair
8. Other administrative matters, if any
9. Next meeting