

## **PSI Alliance Board meeting**

**Tuesday 1<sup>st</sup> December 2009, 11am – 3pm**

**Quintus Public Affairs, 36 Broadway, London SW1H 0BH**

### **Agenda**

#### **Secretariat and Membership**

1. Financial report – with forecast for 2009
2. Membership recruitment update – plan to attract more members
3. Media Relations and Profile Raising – PSI Alliance brand now and in the future
  - a. Speaking Opportunities (Luxembourg, Spain, Finland)

#### **Work Programme**

4. Members' complaints and key issues – more complaints and/or good practice?  
Engagement with the EU Parliament and Commission
5. Political and Stakeholder Contact Programme 2009
6. Swedish Presidency – Spanish Presidency (experiences in 2009 and plans for 2010)
7. Infringement Processes – What happens in Sweden, Poland and Italy

#### **A.O.B**

8. Future meeting dates (members/board meetings)
9. Activities and plans in 2010 and how to engage members in PSI Alliance work