### DAY 1: Tuesday, 17 April 2012

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<td>1</td>
<td>Call to Order</td>
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<td></td>
<td>-- Introductions / Declarations of affiliation</td>
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<td>-- Goals for this meeting</td>
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<td>2</td>
<td>Executive Secretary Report</td>
<td>0:15</td>
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<td>-- New or dropped-out member entities</td>
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<td>-- Introduction of new DRs and DRAIs</td>
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### DAY 2: Wednesday, 18 April 2012

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