

DRAFT - Bureau teleconference discussion notes and decisions

Sunday, 15 February 2015 Face to Face Geneva meeting (10:00-18:00 CET)

Participants:

Bureau: Stuart Feder (Chair), Harm Jan van Burg, Estelle Igwe, Lance Thompson

Secretariat: Maria Rosaria Ceccarelli, Tom Butterly, Fabrizio Meliado

Agenda item	Discussion	Action/Decision
1. Roll-call	Quorum: 4 of 7 Bureau members = quorum	
2. Preparation of slides for the Plenary	Presentation of slides which had been prepared and what will be presented during the Plenary.	Agreed with some adjustments
3. Projects	The proposed Supply Chain PDA project “Background research on Public Procurement using International Standards” with the proposed leadership of André Hoddevik was approved.	Approved as proposed