

Open Markets Committee MC 14/01

Place Split, Croatia
Venue Radisson Blu Split
Date 25th Sept 2014
Time 17.00 – 18:30 hours
Chair Jan van der Lee

Open Markets Committee

AGENDA

1.	Opening (presence, absence, apologies)	00:05	AIB
2.	AlB's new Mission Statement and strategy – (seeking the support market parties for the new mission statement) Seeking support of the CEER/BEUC customer vision	of 00:10	AIB
3.	Expansion of EECS – new members / prospects (AIB update)	00:10	AIB
4.	Overview over recent and upcoming work of RE-DISS II, inc. > Update of RE-DISS Best Practice Recommendations > Future Governance Structure for Tracking in Europe (post DISS II) > Proposal for recognition of GOs	00:20 RE-	RE-DISS
5.	Treatment of countries outside of AIB membership Ex-domain cancellations EU countries without well-functioning disclosure Non-EU countries	00:20	RECS Intl
6.	Any other Business	00:05	all
7.	Next Meetings & Close		

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