

**Project Steering Group
Third Meeting
Klaipeda, Lithuania
10 October 2013**

Reference	PSG 3/2/1
Title	Provisional agenda with timetable
Submitted by	Secretariat
Summary / Note	-
Requested action	Adoption

Thursday, 10 October

The 6th meeting of the ADPY Task Group will take place before the PSG meeting in the same premises. Substantive issues regarding the ADPY project will be discussed during that meeting. The Swedish Council for Information on Alcohol and Other Drugs coordinates the preparation of that meeting.

15:00 – 17:00 **1. Opening of the meeting and welcome**

2. Adoption of the agenda

3. Implementation of the Project Work Packages

- 3.1 General state of play
- 3.2 WP 1 Project management
- 3.3 WP 2 Dissemination of project results
- 3.4 WP 3 Project evaluation
- 3.5 WP 4 Mapping, situation analysis and community reports
- 3.6 WP 5 ADPY manuals and recommendations for local work
- 3.7 WP 6 Local and international ADPY networks. Letters of local commitment to action
- 3.8 WP 7 Development of an ADPY cooperation model

16:00 – 16:30 Coffee break

16:30 – 19:00 **4. Financial issues related to the project budget and co-financing**

5. Preparation of the narrative and financial reports



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6. General discussion and conclusions

7. Any other business

8. Adoption of the PSG 3 meeting minutes

19:00

9. Closing of the meeting



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