



**Agenda for HCV Resource Network Steering Group Meeting,  
24-25 January 2007, Hotel Pestana, São Paulo, Brazil**

DAY 1- Wednesday 24<sup>th</sup> January, 09:00 – 17:30

Time	Item to discuss
09:00 – 10:30	Review/evaluation of Stakeholder Meeting (Brazil 2007) <ul style="list-style-type: none"> <li>• Lessons learnt</li> <li>• Future meetings</li> </ul>
10:30 – 11:00	<b>Coffee</b>
11:00 – 13:00	Assessment of Network structure <ul style="list-style-type: none"> <li>• Charter – proposed amendments/legal issues</li> </ul>
13:00 – 14:00	<b>Lunch</b>
14:00 – 15:30	Assessment of Network structure <ul style="list-style-type: none"> <li>• Steering Group Composition</li> <li>• Regional Partners</li> <li>• Participants</li> </ul>
15:30 – 16:00	<b>Coffee</b>
16:00 – 17:30	Review of budget and funding <ul style="list-style-type: none"> <li>• Future funding</li> <li>• Current budget</li> </ul>

DAY 2- Thursday 25<sup>th</sup> January, 09:00 – 13:00

Time	Item to discuss
09:00 – 10:30	Assessment of Network structure <ul style="list-style-type: none"> <li>• Website (translations etc)</li> <li>• Any other issues</li> </ul>
10:30 – 11:00	<b>Coffee</b>
11:00 – 12:00	Review of progress with DGs, and potential WGs
12:00 – 13:00	Future work plan/meeting evaluation/date of next meeting