**AGENDA**

**WORKING GROUP ON OPERATIONAL POLICIES - MEETING**

 *(7 October 2014)*

**Date:**  October 16, 2014 9:00 am – 12.30 pm

**Locality:** Natural Resources Canada

**Meeting documents:**

* Operational Policies - Background paper (Denmark)
* Operational Policies – text to be published on the Arctic SDI Geoportal (Denmark)
* Background documents can be found on the Arctic SDI website filed under the last meeting in the Working Group (5 September 2014)
* Activity Plan for the Working Group on Operational Policies

**AGENDA**

1. Opening of the meeting and welcome (*Denmark*) – *5 minutes*
2. Tour de table - *5 minutes*
3. Approval of the Agenda including appointment of Secretary – *5 minutes*
4. The role of Operational Policies – Background – *45 minutes*  ./.
5. Text to be published on the Arctic SDI Geoportal – *50 minutes ./.*
6. How to conduct a hearing procedure among the mapping agencies before finalizing text to be published on the Arctic SDI Geoportal – *5 minutes*

*11.00 am – 11.15 am Coffee Break*

1. WG activities to be proposed to the Board for 2015 – *40 minutes*
2. Revise the Activity Plan 2015 – *15 minutes* ./.
3. Secretary to present draft minutes of decisions – *10 minutes*
4. Meetings 2014 / 2015 – *20 minutes*
5. Closing the meeting – 12.30 pm

(10 minutes is not predisposed)