



Inaugural Board Meeting in
University College Cork Campus
10 September 2006 - 4:30 - 6:30 PM

Agenda

1. Welcome and introductions
2. GHI Charter
3. Definitions and memberships
4. Strategy for progress
5. Structure of GHI
 - Legal status
 - Financial and funding
6. Composition of preliminary - temporary Supervisory Board
7. Composition of preliminary - temporary Executive Committee
8. Paid functions
9. Tasks of Secretariat
 - Administrative
 - Scientific
10. Public Relations Officer
 - Publications
 - Publishers
 - Press releases
 - Website
11. Any other business

Documents:

GHI Charter.pdf

Definitions and membership.pdf

2006-08-03 Strategy for progress.pdf

2006-02-18 GHI structure proposal.pdf