Agenda for the constitutional meeting of the Informal Group on Pedestrian Safety Phase 2 (IG PS2)

<table>
<thead>
<tr>
<th>Venue</th>
<th>Federal Ministry of Transport, Building and Urban Development (BMVBS) Robert-Schuman-Platz 1, 53175 Bonn (Germany), Room 0.121</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>03 Nov. 2011, 10am – 5.00pm</td>
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<tr>
<td>Status:</td>
<td>Draft</td>
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1. Welcome
2. Roll call
3. Adoption of the Agenda
4. Consideration of terms of reference, objective and procedures
5. Presentation of FlexPLI history
6. Presentation of TEG-document matrix
7. Consideration of activity list, work plan and identification of open issues
8. Consideration of schedule
9. Consideration of first meeting of the IG PS2 (01 – 02 Dec. 2011)
10. Next meetings
11. A. O. B.