



**Minutes
Management Meeting
Working Group 3
30 January 2018**

Attendees:

Agnes Lisik, Chair of WG3

Cristina Fernandez, Rapporteur of WG3

Sandra Sanmartin, Secretariat of the MAC

Following discussions during the last Bureau Meeting 23.01.2018, the Secretariat met with the Chair and Rapporteur of Working Group 3 in order to establish a working strategy and define the role of the rapporteur.

Decisions taken:

The Secretariat and the Rapporteur will decide on a case by case scenario their availability to draft position papers. The minutes will be kept short focusing on main points discussed and decisions taken and will be drafted by the Secretariat with a first review made by the rapporteur.