

Game Console Self-Regulatory Initiative First Steering Committee Meeting

3 December 2015

11:00 - 17:00

Interel House - Rue du Luxembourg 22-24

Agenda

- Signature of attendees
- Discuss further rules of procedure (including voting rules and recording minutes) and decide whether to delegate powers, to specific individuals or to sub-committees.
- Elect Chair
- Discuss targets, co-ordination, priority setting and management of the SRI, including monitoring and reporting.
- Review progress under the SRI
- Establish a budget
- Share progress on Administrator and Independent Inspector appointment
- Selection Independent Inspector and Administrator
- Share progress on website development
- Agree on date for next steering committee meeting