



EUROPEAN COMMISSION  
SECRETARIAT-GENERAL

Directorate B  
**SG-B-2**  
Document Management Policy

**ELEVENTH MEETING OF THE EUROPEAN ARCHIVES GROUP**  
POLISH ACADEMY OF ARTS AND SCIENCES, KRAKOW, 13:00 – 15:15

**DRAFT AGENDA**

1. Welcome & Opening
2. Adoption of the agenda and approval of the minutes of the 10<sup>th</sup> meeting of the EAG on 11 May 2011
3. Future challenges – Draft report
4. Preservation and disaster prevention
5. DLM Forum and Moreq2010
6. Euronomos
7. Information from the European Commission on a proposed amendment to the Council Regulation concerning the opening to the public of the historical archives of the European Union
8. AOB
9. Closing