**Presenting CSC (open session, 30 minutes)**

1. **Welcome & Roll call for attendees**
   1. Brief introduction members and Liaisons
2. **Introducing the CSC**
   1. Presentation
   2. Q&A on CSC
3. **Overview & Schedule meetings with specific groups**

**Open regular meeting CSC meeting (1 hour)**

1. **Welcome and roll call**
2. **Action items (only report on open items)**
3. **PTI performance February 2017**
   1. PTI report to CSC
   2. CSC report
4. **Formal adoption Internal Procedures**
5. **Review and ‘Triage’ of ‘List of Identified Work Items for CSC’**
   1. Agree priority and scheduling
   2. Next steps (including dedicated intersessional meeting in April/May time frame?)
6. **Review of Implementation of Existing SLE’s**
   1. Introduction “Roadmap” document PTI
   2. Initial discussion
   3. Next steps
7. **AOB**
8. **Adjourn**