

**UNESCO World Heritage Nomination Proposal
Grand Pré Cultural Landscape**

Meeting of the Advisory Board

**March 6, 2008
Grand-Pré NHSC
1:00 PM – 4:00 PM**

Agenda

Chair: Erin Beaudin

Agenda Item	Action
1. Welcome / Opening of the meeting	
2. Review the agenda	<ul style="list-style-type: none"> • Approve agenda
3. Progress report (Steering Committee)	
4. Terms of Reference (Steering Committee)	<ul style="list-style-type: none"> • Approve revised terms of reference for the advisory board • Approve revised terms of reference for the project, Steering Committee- combined document
5. Funding Applications (Steering Committee) <ul style="list-style-type: none"> • Report on presentation to the County of Kings • ACOA • Economic Development 	
6. Budget (Erin Beaudin)	<ul style="list-style-type: none"> • Approve budget proposal
7. Work plan (Christophe Rivet)	<ul style="list-style-type: none"> • Approve work plan
8. Website update (Erin Beaudin)	
9. Community Concerns (Erin Beaudin)	
10. Public Meeting (Steering Committee)	
11. Grand Pre Community Association Update (Erin Beaudin)	
12. World Heritage Meeting, Quebec City, July 2008 (Christophe Rivet)	<ul style="list-style-type: none"> • Recommendation of delegates
13. Other business	
14. Next meeting	<ul style="list-style-type: none"> • Confirm April 3, 1:00
15. Adjourn	