



DRAFT AGENDA

Meeting

Monday 3 February 2020, 15.30 – 17.30

Brussels

Room: József Antall (2Q2)

1. **Adoption of agenda**
2. **Chair's announcements**
3. **Chair's announcements concerning coordinators' decisions**
4. **EU-Canada relations - state of play and impact of the 2019 Federal elections**

In camera

5. **Strategic dialogue with Olivér Várhelyi, European Commissioner for Neighbourhood & Enlargement, on the performance rewards 2020 under the Instrument for Pre-Accession Assistance (IPA II)**

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6. **Any other business**
7. **Next meetings**
 - 19 February 2020, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
 - 20 February 2020, 9.00 – 12.30 (Brussels)