



BUDG(2024)0723\_1

# DRAFT AGENDA

## Constitutive meeting

Tuesday 23 July 2024, 9.00 – 9.30

Brussels, Room: ANTALL (4Q1)

### *Opening of the meeting with the provisional Chair*

**1. Election of the Chair**

*With the newly elected Chair*

**2. Election of the Vice-Chairs in separate ballots**

**3. Date of next meeting**

23 July 2024 (BUDG meeting)