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# DRAFT AGENDA

Constitutive meeting

Tuesday 23 July 2024, 10.00 – 10.30

Brussels

Room: SPAAK (3C050)

*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. Chair's announcements

4. Date of next meeting

- 5 September 2024, 9.00 – 12.30 (Brussels)