



ITRE(2024)0723_1

DRAFT AGENDA

Constitutive meeting

Tuesday 23 July 2024, 11.00 – 11.30

Brussels

Room: ANTALL (2Q2)

Opening of the meeting with the provisional Chair

1. Election of the Chair

With the newly elected Chair

2. Election of the first Vice-Chair

3. Election of the second Vice-Chair

4. Election of the third Vice-Chair

5. Election of the fourth Vice-Chair

6. Chair's announcements

7. Date of next meeting

- 24 July 2024, 9.00 – 12.30 (Brussels)