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# DRAFT AGENDA

Constitutive meeting

Tuesday 23 July 2024, 11.00 – 11.30

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 Vice-Chairs

3. Chair's announcements

4. Date of next meeting

- 9 September 2024, 15.00 – 18.30 (Brussels)