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# DRAFT AGENDA

Constitutive meeting

Tuesday 23 July 2024, 13.00 – 13.30

Brussels

Room: ANTALL (6Q2)

*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

5 September 2024 (Brussels)