



SEDE(2024)0723_1

DRAFT AGENDA

Constitutive meeting

Tuesday 23 July 2024, 13.00 – 13.30

Brussels

Room: ANTALL (4Q2)

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

- 4 September 2024, 14.30 – 18.30 (Brussels)