



**FISC(2024)0723\_1**

# **DRAFT AGENDA**

**Constitutive meeting**

**Tuesday 23 July 2024, 13.00 – 13.30**

**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 the Vice-Chairs in separate ballots**

**3. Date of next meeting**

Thursday, 26 September 2024, 9:00 to 11:30 (to be confirmed)