



# **DRAFT AGENDA**

**Constitutive meeting**

**Wednesday 10 July 2019, 14.30 – 15.00**

**Brussels**

**Room: József Antall (4Q1)**

*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. Next meetings**