



DRAFT AGENDA

Constitutive meeting

Wednesday 10 July 2019, 16.45 – 17.15
Brussels, Room: Paul-Henri Spaak (3C050)

Opening of the meeting with the provisional Chair

1. Adoption of agenda

*** *Voting time* ***

2. Election of the Chair

With the newly elected Chair

3. Election of the first Vice-Chair

4. Election of the second Vice-Chair

5. Election of the third Vice-Chair

6. Election of the fourth Vice-Chair

*** *End of vote* ***

7. Chair's announcements

8. Any other business

9. Next meetings

- 23 July 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)

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