



DRAFT AGENDA

Constitutive meeting

Wednesday 10 July 2019, 16.45 – 17.15

Brussels

Room: JAN 4Q2

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 meeting
4-5 September 2019 (Brussels) *(tbc)*