



DRAFT AGENDA

Constitutive meeting

Thursday 18 July 2019, 10.00 – 11.00

Strasbourg

Room: Louise Weiss (N1.4)

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

- 24 July 2019, 9.00 – 12.30 (Brussels)