



DRAFT AGENDA

Extraordinary meeting

Thursday 19 September 2019, 9.00 – 11.00

Strasbourg

Room: Louise Weiss (N1.3)

In camera

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Examination of potential or actual conflict of interests of the Commissioners-designate**
- 4. Any other business**
- 5. Next meetings**
 - 25 September 2019, 9.00 – 12.30 and 14.30 – 18.30 (Brussels)
 - 26 September 2019, 9.00 – 12.30 (Brussels)