



DRAFT AGENDA

Constituent meeting

Monday 7 July 2014, 18.00 – 18.30

Brussels

Room: József Antall (2Q2)

Opening of the meeting with the provisional Chair

1. Election of the Chair

With the newly elected Chair

2. Election of the Vice-Chairs

3. Confirmation of the calendar of meetings for the remainder of 2014

4. Communications by the Chair