



Draft AGENDA

EXECUTIVE COMMITTEE

Zoom virtual meeting

Friday 12 March 2021

10:00 – 12:30 CET

10:00 – 10:10	1. Welcome and introductions <ul style="list-style-type: none">• Welcome from the Chair (Emiel Brouckaert)• Apologies• Adoption of the agenda• Action points from the minutes of the last meeting (11 September 2020, virtual)
10:10 – 11:30	2. Actions arising from the Working Groups
11:30 – 12:15	3. Information points <ul style="list-style-type: none">a. Elections announcementb. Rules of Procedurec. Budget Status (Secretariat)d. Work Programme report (Secretariat)
12:15 – 12:25	4. Upcoming meetings
12:25 – 12:30	5. Summary of actions agreed and decisions adopted (Chair)