

A6.4-SB011-A08

Provisional agenda

12th meeting of the Supervisory Body

Version 01.0

Date of meeting: 22 to 23 May 2024

Place of meeting: Virtual



Provisional agenda

- AGENDA ITEM 1. Agenda and meeting organization
 - Agenda item 1.1. Opening
 - Agenda item 1.2. Adoption of the agenda
- AGENDA ITEM 2. Governance and management matters
 - Agenda item 2.1. Membership issues
- AGENDA ITEM 3. Regulatory and procedural matters
 - Agenda item 3.1. Methodologies
- AGENDA ITEM 4. Relation with stakeholders
- AGENDA ITEM 5. Other matters
- AGENDA ITEM 6. Conclusion of the meeting

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