

A6.4-SBM013-A07

Provisional agenda

14th meeting of the Supervisory Body

Version 01.0

Date of meeting: five days during the period from 30 September to 8 October 2024 TBC

Place of meeting: TBC



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 2.2. Strategic planning and direction
 - Agenda item 2.3. Performance management
 - Agenda item 2.4. Matters related to the Supervisory Body and its support structure
 - Agenda item 2.5. Designated National Authorities
- AGENDA ITEM 3. Regulatory and procedural matters
 - Agenda item 3.1. Governance
 - Agenda item 3.2. Accreditation
 - Agenda item 3.3. Activity Cycle
 - Agenda item 3.4. Methodologies
 - Agenda item 3.5. Registry
 - Agenda item 3.6. Policy matters
- AGENDA ITEM 4. Relation with stakeholders
- AGENDA ITEM 5. Other matters
- AGENDA ITEM 6. Conclusion of the meeting

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