### A6.4-SBM014-PA

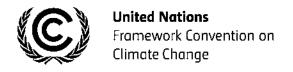
# Proposed agenda

## 14th meeting of the Supervisory Body

Version 01.0

Date of meeting: 5 to 9 October 2024

Place of meeting: Baku, Azerbaijan



### Proposed agenda

AGENDA ITEM 1.	Agenda and	l meetina	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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