

**A6.4-SB001-PA**

## Proposed agenda

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# First meeting of the Article 6.4 Supervisory Body

Version 01.0

Date of meeting: 25 to 28 July 2022

Place of meeting: Bonn, Germany



## Proposed 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. Guidance by the CMA
- AGENDA ITEM 3. Matters relating to rules, modalities and procedures for the Article 6.4 Mechanism
- AGENDA ITEM 4. Other matters
- AGENDA ITEM 5. Conclusion of the meeting

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