A6.4-SB005-PA

Proposed agenda

Fifth meeting of the Supervisory Body

Version 01.0

Date of meeting: 31 May to 3 June 2023

Place of meeting: Bonn, Germany

Version 01.0

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. Strategic planning and direction

Agenda item 2.3. Matters related to the Article 6.4 mechanism

AGENDA ITEM 3. Relation with stakeholders

AGENDA ITEM 4. Other matters

AGENDA ITEM 5. Conclusion of the meeting

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