

A6.4-SB006-A07

Provisional agenda

Seventh meeting of the Supervisory Body

Version 01.0

Date of meeting: Period between 10 to 15 September 2023¹

Place of meeting: TBC¹

¹ The date and location of the seventh meeting will be confirmed shortly after the publication of this document.



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 3. Matters related to the Article 6.4 mechanism
- AGENDA ITEM 4. Relation with stakeholders
- AGENDA ITEM 5. Other matters
- AGENDA ITEM 6. Conclusion of the meeting

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	13 July 2023	SB 006, Annex 7 Initial publication.

Decision Class: Operational
Document Type: Proposed agenda
Business Function: Governance
Keywords: Article 6.4 Supervisory Body, agenda
