#### A6.4-SB006-A07

## Provisional agenda

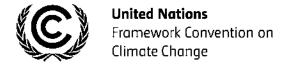
# Seventh meeting of the Supervisory Body

Version 01.0

Date of meeting: Period between 10 to 15 September 2023<sup>1</sup>

Place of meeting: TBC1

<sup>1</sup> 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

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#### **Document information**

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