A6.4-SB002-PA

Proposed agenda

2nd meeting of the Article 6.4 Supervisory Body

Version 01.0

Date of meeting: 19 to 22 September 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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