



**ITRE(2019)1204\_3**

# **DRAFT AGENDA**

**Extraordinary meeting**

**Wednesday 4 December 2019, 9.00 – 9.30**

**Brussels**

**Room: József Antall (4Q2)**

*Opening of the meeting with the provisional Chair*

**1. Election of the Chair**

*With the newly elected Chair*

**2. Chair's announcements**

**3. Next meetings**

- 4 December 2019, 10.00 – 10.15 (Brussels)
- 4 December 2019, 10.00 – 12.30 and 14.30 – 18.00 (Brussels)
- 5 December 2019, 9.00 – 10.30 (Brussels)