

DRAFT AGENDA

Meeting:	BUREAU MEETING
Date & time:	Thursday, 26 January 2017 (8h30-10h00)
Venue:	Hotel Meliá Bilbao – Meeting room Gehry

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none">Draft Agenda (B/17/A1)	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none">Draft minutes of Bureau meeting of 15 November (B/16/M3)	For adoption
03	GOVERNING BOARD PLENARY PREPARATION <ul style="list-style-type: none">Board draft agenda (G/17/A1)	For comments
04	ANY OTHER BUSINESS	