

DRAFT AGENDA

Meeting:	BUREAU MEETING
Date & time:	Thursday, 25 January 2018 (8h30-10h00)
Venue:	Hotel Meliá Bilbao – Meeting room Gehry

	Item	Objective
01	DRAFT AGENDA <ul style="list-style-type: none">Draft Agenda (B/18/A1)	For adoption
02	DRAFT MINUTES <ul style="list-style-type: none">Draft minutes of Bureau meeting of 22 November (B/17/M3)	For adoption
03	STAFF IMPLEMENTING RULES <ul style="list-style-type: none">Non-application of Commission Decision C(2017)6760 (B/18/01)	For adoption
04	GOVERNING BOARD PLENARY PREPARATION <ul style="list-style-type: none">Board draft agenda (G/18/A1)	For comments
05	ANY OTHER BUSINESS	