

AGENDA

Meeting:	3 rd MEETING OF THE EXECUTIVE BOARD
Date & time:	Thursday, 23 January 2020 08h30 -10h00 Friday, 24 January 2020 08h30 -10h00h: Wrap up
Venue:	Hotel Meliá Bilbao, Pelli I and II, Lehendakari Leizaola, 29 – Bilbao

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none"> Draft Agenda (EB/20/A1) EN 	For adoption
2	DRAFT MINUTES <ul style="list-style-type: none"> Draft minutes of Executive Board meeting of 11-12 November (EB/19/M2) EN 	For adoption
3	MANAGEMENT BOARD MEETING PREPARATION <ul style="list-style-type: none"> Draft agenda (MB/20/A1) 	For comments
	ANY OTHER BUSINESS	