

AGENDA

Meeting:	EXECUTIVE BOARD
Date & time:	18 JANUARY 2023 (9h00-14h00 CET)
Venue	Virtual meeting (MS Teams) Click here to join the meeting

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none">Draft Agenda (EB/23/A1)	For adoption
2	MANAGEMENT BOARD MEETING (24-26 JANUARY 2023) <ul style="list-style-type: none">Draft Agenda (MB/23/A1)	For information and decision
3	UPDATE ON THE FOUR AGENCIES' EVALUATION	For information
	ANY OTHER BUSINESS	