



Ref. B/15/A4

AGENDA

Meeting:	BUREAU MEETING
Date & time:	Tuesday, 3 November 2015 (11.00h – 13.00h)
Venue:	Euskalduna Jauregia – Meeting room C1 Av. Abandoibarra, 4 - Bilbao

	Item	Objective
01	Draft Agenda (B/15/A4)	For adoption
02	Draft minutes of Bureau meeting of 23 September (B/15/M3)	For adoption
03	Governing Board meeting preparation (G/15/A2)	For comments
04	Any other business	