

## AGENDA

<b>Meeting:</b>	EXECUTIVE BOARD
<b>Date &amp; time:</b>	18 JANUARY 2024 (9h30-13h30 CET)
<b>Venue</b>	Virtual meeting (MS Teams)

	<b>Item</b>	<b>Objective</b>
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"><li>Draft Agenda (EB/24/A1)</li></ul>	For adoption
2	<b>MANAGEMENT BOARD MEETING (23-25 JANUARY 2024)</b> <ul style="list-style-type: none"><li>Draft Agenda (MB/24/A1)</li></ul>	For information and decision
3	<b>HYBRID MANAGAMENT BOARD MEETINGS – SUCCESS CRITERIA</b> <ul style="list-style-type: none"><li>Cover Note (EB/24/01)</li></ul>	For discussion
4	<b>ANY OTHER BUSINESS</b>	