

Ref. EB-25-A3

## AGENDA

|                         |                                   |
|-------------------------|-----------------------------------|
| <b>Meeting:</b>         | EXECUTIVE BOARD                   |
| <b>Date &amp; time:</b> | 28 NOVEMBER 2025 (9h30-13h30 CET) |
| <b>Venue</b>            | Virtual meeting                   |

|   | <b>Item</b>                                                                                                                  | <b>Objective</b>             |
|---|------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1 | <b>DRAFT AGENDA</b> <ul style="list-style-type: none"><li>Draft Agenda (EB/25/A3)</li></ul>                                  | For adoption                 |
| 2 | <b>MANAGEMENT BOARD MEETING (2-3 DECEMBER 2025)</b> <ul style="list-style-type: none"><li>Draft Agenda (MB/25/AG2)</li></ul> | For information and decision |
| 3 | <b>ANY OTHER BUSINESS</b>                                                                                                    |                              |