



EUROPEAN COMMISSION

Neelie KROES
Member of the Commission

Brussels, 16 December 2013

AGENDA

First Meeting of the High Level Group - 13 January 2014

10.00 – 13.30, Room Jean Rey, Berlaymont Building

1. Welcome by VP Neelie Kroes (10 min)
2. Welcome by the Chairman (10 min)
3. Roundtable Discussion (60 min)
With reference to the challenges contained in the mandate and the aim of achieving a win-win situation each member will be asked to elaborate the key point that he/she feels must be addressed.
4. Work plan (45 min)
The chairman is expected to draft a report which will be published at the end of the term. A discussion on the structure of work and its timing in relation to the mandate will take place. Members will be asked what and how they can contribute.
5. Sherpa Group (45 min)
In order to facilitate the work of the High Level Group a Sherpa group could be established. Which tasks should be given to the Sherpa group? Which challenges or key points could benefit from preparation in the Sherpa group and which could be handled directly by the HLG? Based on the discussion the chairman will establish a Sherpa group and designate its rapporteur and work schedule.
6. AOB