



Brussels, 16 September 2014

**Expert Group "Good Governance" (XG GG)**  
DRAFT AGENDA  
- 1<sup>st</sup> meeting -

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Date: 16 October 2014  
Time: 09:30-17:00  
Venue: Commission conference centre CCAB, Rue Froissart 36,  
1040 Brussels – meeting room AB-4D

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- 09.30 – 10.00**      *Registration and coffee*
- 10.00 – 10.30**      **1) Introduction**  
- Welcome by the Commission  
- Adoption of the agenda
- 10.30 – 11.00**      **2) Election of the Chairperson(s)**  
- Presentations by the candidates  
- Election by the XG
- 11.00 – 12.30**      **3) Adoption of the Work Schedule**  
- Presentation by the Commission  
- Discussion and adoption by the XG
- 12.30 – 13.00**      **4) Decision on Observers**  
- Presentation of list of observers by the Commission  
- Discussion and adoption by the XG
- 13.00 – 14.30**      Lunch
- 14.30 – 16.30**      **5) Discussion on Work Plan deliverables:**
- Guiding principles relating to **democracy, human rights and labour right**, in particular in the context of the awarding procedure of major sport events, possibly followed by a pledge board (2<sup>nd</sup> half of 2015)
  - Expert Group recommendations or guidelines on **gender equality in sport** followed by a pledge board (2<sup>nd</sup> half of 2015)
  - Promotion of existing **good governance principles** possibly followed by a pledge board (1<sup>st</sup> half 2016)
  - Expert Group recommendations to **protect young athletes and safeguard children's rights in sport** (1<sup>st</sup> half 2016)
- 16.30 – 17.00**      **6) Conclusions and next steps**  
- Summary by the new chairperson(s)  
- Date and place of next meeting  
- A.O.B.