

102nd Meeting

30 April 2024

11:30 – 17.00

Meeting in person

Luxembourg

Meeting Room BECH B2/404

Agenda Revised

Doc. ESGAB/2024 (19)

ESGAB Meeting N°102 - Agenda – 30 April 2024			
11:30	A.1	Welcome by the Chair - Adoption of the agenda – Introduction of a new Member	Doc. 2024 (19)
11:45	A.2	Minutes of the 101 st meeting of 27 March 2024	Doc. 2024 (18)
12:00	A.3	Revision of the Rules of Procedures – Follow-up Discussion	Doc. 2024 (16) rev.
13:00	Lunch Break		
14:00	A.4	Annual Report 2024	Doc. 2024 (21)
15:30	Coffee Break		
15:45	A.4. Cont.	Annual Report 2024	Doc. 2024 (21)
17:25	A.5	Next Meeting	
17:30	A.6	A.O.B and Closing	