

102nd Meeting

30 April 2024

11:30 – 17.00

Meeting in person

Luxembourg

Meeting Room BECH B2/404

Minutes

Doc. ESGAB/2024 (23)

1. Welcome by the Chair – Adoption of the Agenda – Introduction of a new Member

The Chair welcomed all participants and briefly introduced Ms Sandrine Duchêne who had been recently appointed as Member of ESGAB by the Council.

The agenda was approved without further changes.

2. Minutes of the 101st meeting of 27 March 2024

The minutes and internal record of the last meeting were distributed to the Members before the meeting.

One Member had suggested some modifications to the draft minutes which were also circulated to the Members before the meeting.

The Deputy Director General of Eurostat recalled what he had said at the previous meeting.

A discussion ensued.

The Chair concluded by saying that ESGAB would make a decision on the content of the minutes and internal record of its meeting.

Revision of the Rules of Procedures – Follow-up Discussion

The Chair explained that the amendments to the Rules of Procedure were not a priority for this meeting. He referred to the detailed presentation made by a Member at the previous meeting and invited Members to provide comments in writing to the Secretariat. A detailed discussion, article by article, would take place with a view to the formal adoption of the revised Rules of Procedure.

3. Annual Report 2024

The Chair recalled that the aim was to produce a bridging report in 2024 by October 2024. He noted that he had circulated a presentation after the last meeting and had invited Members to comment on the proposed approach. The Chair invited the Members to comment on his presentation and the written comments provided by Members ahead of the meeting. A detailed discussion followed.

After fruitful discussions, the Board agreed on a tentative structure of the 2024 Annual Report. [The](#) Members agreed to divide to work among themselves.

4. Next meetings

The ESGAB Secretary proposed the following timetable after the meeting:

- 21 May – 4 p.m. Video Conference
- 25 June – In person meeting in Brussels
- 2 September – 4 p.m. – Video Conference
- 1 October - In person meeting in Brussels

5. A.O.B

The Chair expressed the view that Members should also attend other meetings and conferences related to the work of the ESGAB, and not just him, as this would develop and promote networking opportunities and increase the visibility of the ESGAB. The Members agreed.

List of participants

Members

Mr. Alfred Camilleri (Chair)

Mrs. Sandrine Duchêne (Remote connection)

Mr. Andreas Georgiou (Remote connection)

Mr. Priit Potisepp

Mr. Juan Manuel Rodriguez Poo

Mrs. Kerstin Schneider

Mr. Maurizio Vichi (Remote connection)

Observers

Mrs. Mariana Kotzeva (Director General of Eurostat)

Mr. Gallo Gueye (Deputy Director General of Eurostat)

Secretariat

Mr. Didier Lebrun

Mrs. Magda Konidari