

## **Agenda**

### **47<sup>th</sup> ESGAB meeting**

**Tuesday, 4 October 2016**

European Commission  
54, rue Joseph II, Brussels  
Meeting Room J-54 2/186

**Doc ESGAB/2016/400**

## Agenda 4 October 2016

- 10.00     **1. Welcome and adoption of the agenda**  
          – Doc. 2016/400
- 2. ESGAB Report 2016**  
          – Doc. 2016/399  
          – ESGAB members' comments on the third draft  
          – Roadmap
- 3. Greek draft opinion**
- 4. ESGAB questionnaire**  
          – Discussion of possible questions next year
- 5. Annual Report 2017**  
          – Structure and timing
- 6. Recent developments**  
          – DGINS 26-27 September 2016  
          – ESSC 28 September 2016
- 7. Issues for next meeting**  
          – 2017 work programme of the Board
- 8. Any other business**  
          – Formal letter to European Parliament on the resignation of Lars Lyberg  
          – Meeting dates 2017
- 16.00     End of the meeting

**A break for lunch will take place at a convenient point during the meeting**