



63rd Meeting

Wednesday, 11 September 2019

10:30 – 15:00

European Commission

Place Madou, 1

1210 Saint-Josse-Ten-Noode (Brussels)

Meeting room **MADO 02/014**

Agenda

Doc. ESGAB/2019/47

ESGAB Agenda – 11 September 2019

10.30

- 1. Welcome and adoption of the agenda (Doc. 2019/47)**

- 2. Information from Eurostat on recent and future developments in the ESS (Doc. 2019/50)**

- 3. Annual Report 2019**
 - Discussion of the first draft of the annual report
 - Potential future contributions needed from members
 - Roadmap (Doc. ESGAB 2019/39)

- 4. Role of ESGAB in the appointment/dismissal of Heads of NSIs**

- 5. Discussion on Eurostat's position within the new Commission**

- 6. Next meeting**

The next ESGAB meeting will take place on 7 November 2019 in Brussels

15:00

End of the meeting