

# 64<sup>th</sup> Meeting

## Thursday, 7 November 2019

## 09:30 - 16:30

European Commission

Place Madou, 1

1210 Saint-Josse-Ten-Noode (Brussels)

## Meeting room MADO 02/014

Agenda

## Doc. ESGAB/2019/55

### ESGAB Agenda – 7 November 2019

### 09.30 1. Welcome and adoption of the agenda (Doc. 2019/55)

2. Pending issues from previous meetings (Doc.2019/57)

### 3. Annual Report 2019

- Discussion of the second draft of the Annual report
- Members' contributions
- Roadmap (Doc. 2019/39)
- 4. Information from Eurostat on recent and future developments in the ESS (Doc. 2019/58)
- 5. Appointment of ESGAB's representatives to GPAC and the ESS Task Force on Peer reviews
- 6. Collaboration with the European Statistical Advisory Committee (ESAC) (Doc. 2019/56)

#### 7. Next meetings

- The next ESGAB meeting will take place on 11 December 2019 in Brussels
- Schedule of the ESGAB meetings in 2020
- 8. Implementation of ESGAB's Rules of Procedure (Doc. 2019/45)
  - Art.1(6)
  - Session without Eurostat and the Secretariat

16:30 End of the meeting