

**THE EIGHTH MEETING OF
THE MISSION BOARD FOR CLIMATE NEUTRAL AND SMART CITIES**

**22 April 2020
16:00 – 18:30 (CET)**

Video conference (Webex)

DRAFT AGENDA

v 15.04.2020

CONNECTION TO THE VIDEO CONFERENCE VIA WEBEX	15:45
1. Welcome by the Chair and Deputy Director-General Patrick Child, Directorate-General for Research and Innovation Welcome to Daniël Termont as new Board Member	16:00
2. Approval of the draft agenda and of the draft operational conclusions of the seventh meeting	16:10
3. Update from the Commission	16:15
4. Preparation of the May Report: <ul style="list-style-type: none">• Contributions from the working groups• Investment strategy and funding for the Mission	16:30
5. Outreach, citizen engagement strategy and (virtual) events	17:45
6. Next meetings: <ul style="list-style-type: none">• Meeting with the Member State experts• Second meeting of the Mission Board Chairs• Ninth meeting of the Mission Board	18:00
7. AOB <ul style="list-style-type: none">• Adoption of the Rules of Procedure• Draft final report of the Foresight Team	18:15
8. Conclusions and next meeting	18:30