

2024-06-26

# Draft Agenda for the kick-off meeting of

**CEN/WS NESOI** – **Standardized Approach for the Management Optimization of a Technical Assistance Facility** 

## **Date and Time**

2024-07-10

(starting time: h. 10.00 - expected ending time: h 12.00)

## **Venue**

#### Zoom

https://us06web.zoom.us/j/96073967791?pwd=NkxML3lLM3prWi9meWFhZUpYc lpvdz09

ID riunione: 960 7396 7791

Passcode: 263799

#### **Agenda**

- 1. Opening of the meeting
- 2. Roll call of participants
- 3. Adoption of the agenda
- 4. Introduction on CEN and on the Workshop concept
- 5. General presentation of the Workshop
- 6. Election and appointment of Workshop Chair Confirmation of the Secretariat
- 7. Project Plan
  - a. Discussion and review of comments received
  - b. Adoption of the Project Plan (by consensus)
- 8. Organization of the technical work
- 9. Any other business
- 10. Next meeting, future actions and their assignment
- 11. Closure of the meeting