

## 1st Programming Committee meeting

Monday July 13, 2020 | 14.00-16.00 (Greek time)

Venue: Remote-Webex meeting

### DRAFT AGENDA

14.00 - 14.15	Welcome- Opening remarks - Approval of the Agenda
14.15 - 14.45	Rules of Procedure - discussion & approval
14.45 - 15.15	Presentation of Concept Note
15.15 - 15.45	Consultant for the Drafting of the new Programme
15.45 -16.00	Conclusions - Next steps