



Version 20/09/2016

Draft agenda for the
Meeting/Videoconference of the chairs of the Working Group on New Goals (WG3)

Brussels (Belgium), 21 September 2016

Venue: CPU, 8, avenue des Arts, 1210 Bruxelles

1. Virtual Tour de table

2. Adoption of the agenda

3.a Briefing about the previous work of WG3

3.b Report from Berlin and co-operation with WG2

4. Minutes from the 2nd meeting of WG3 (Paris June 2016)

- Conclusions
- Annexes (survey, presentations ...)

5. Preparation of the 3rd meeting of WG3 in Stockholm on 2/3 November

- - Agenda (draft sent on 15 September)
- - Content
- - Presentations
- - Preparation
- - Involving participants
- - Information to be sent to WG3 members/other addresses

6. Preparation of the 4th meeting of WG 3 in Brussels in April 2017

7. Preparation of the 5th and final meeting of WG 3 in summer 2017 (report/recommendations for the BFUG and the Ministerial Communiqué)

8. Division of priorities/work between the chairs, co-ordination of the work (participation in Board/BFUG meetings and meetings/events of other AG/WG etc.)

9. Any other business