



**EUDS(2025)0203\_1**

# **DRAFT AGENDA**

**Constitutive meeting**

**Monday 3 February 2025, 18.00 – 18.30**

**Brussels**

**Room: ANTALL (6Q2)**

*Opening of the meeting with the provisional Chair*

**1. Election of the Chair**

*With the newly elected Chair*

**2. Election of the Vice-Chairs in separate ballots**

**3. Chair's announcements**

**4. Date of next meeting**

- 17 February 2025, 15.00 – 18.30 (to be confirmed)