



AGENDA

LDAC EXECUTIVE COMMITTEE EXTRAORDINARY MEETING

**Hotel NH Brussels EU Berlaymont
Boulevard Charlemagne 11-19, 1000 Brussels**

**Wednesday 27th March 2019
18:30 – 19:30h**

- 1. Welcome of the Chair and adoption of the agenda**

- 2. Electoral procedure for the election of the Executive Committee members in the Annual General Meeting (Sopot, May 22 and 23, 2019)**
 - 2.1. Presentation of the legal and regulatory framework (Secretariat)
 - 2.2. Proposed protocol of electoral procedure (President)
 - 2.3. Debate and adoption

- 3. Review of the structure of the Working Groups**
 - 3.1. Recommendations of the LDAC External Performance Review (author: BG Consulting)
 - 3.2. Chair's proposal of Working Groups Review
 - 3.3. Discussion and adoption of action plan and implementation calendar

CLOSING OF THE MEETING