



DRAFT AGENDA
LDAC Executive Committee
Thursday Afternoon session – 14:00h - 16:30h CET

14:00h

- 1. Welcome by the LDAC Chair, Mr. Iván López van der Veen**

14:05h

- 2. Adoption of the agenda.**
- 3. Adoption minutes of the last Executive Committee - Brussels, 17 October 2024**

14:15h

- 4. Chair's report on actions agreed at the LDAC WGs (15-17 October 2024):**
 - Working Group 1 – Anne France Mattlet
 - Working Group 2 – Emil Remisz
 - Working Group 4 – Béatrice Gorez
 - Working Group 5 – Julien Daudu

14:45h

- 5. Secretariat's report on state of play on draft LDAC advice/recommendations for Annual Work Programme 2024/2025**

15:00h

- 6. Administrative and financial issues for approval:**
 - Call for tender on consulting services for LDAC 2nd performance review.
 - Proposal of modification of LDAC statutes.
 - LDAC draft protocol for prevention and action against labour or sexual harassment and gender discrimination.

15:45h

- 7. Work plan, meetings and logistics**
 - LDAC work calendar of meetings for December 2024-March 2025: topic based Focus Groups and initiatives for Inter-AC collaboration.
 - Decision on dates and meeting formats for LDAC WGs – spring 2025.
 - Proposal for venue of GA/EXCOM (+Seminar?) meetings in May 2025

16:15h-16:30h

AOB (only information points – not for decision)

CLOSE OF THE MEETING