

## **Executive Committee**

### **Draft agenda**

Friday 17 May 2019

13:30-16:15

Avenue de Cortenbergh 168,  
1000 Brussels

#### **Welcome coffee available**

**13:30 Welcome from the Chair, Guus Pastoor**

**13:35 Adoption of agenda and minutes last meeting (05.09.18)**

**13:40 New Executive Secretary**

- Brief introduction by the Chair - information

**13:45 Focus Groups' functioning and procedures**

- Discussion

**14:00 Update on accounts**

Panos Manias, Financial Officer of the MAC

- Update on execution of the budget - information

**14:20 Grant Agreement Year 4**

- Budgets: new foreseen expenditures and amendments needed - discussion
- Work Programme: discussion among members on work programme year 4 - discussion

#### **Coffee break 15:15-15:30**

**15:30 New Parliament**

- Organisation of a potential cocktail for new MEPs - discussion

**16:00 AOB**

#### **16:15 End of the meeting**

