



ANNOTATED PROVISIONAL AGENDA (DRAFT)

Agenda Item

Monday, 29 June 2020

- 1 **Opening of the Session**
 The Session will be opened by the Secretariat. Welcome and Opening Remarks will be delivered during this Session.
 - 2 **Election of Officers**
 The Session will be invited to elect a Chairperson of the Session.
 - 3 **Adoption of the Agenda**
 The Session will be invited to consider and adopt the Provisional Agenda of the Session (EANET/WG 1/3/1), Annotated Provisional Agenda (EANET/WG 1/3/2) as well as the Draft Program (EANET/WG 1/3/3) of the Session.
 - 4 **Consideration of the Medium Term Plan for the EANET (2021-2025) – Current and Possible Future Scope (first draft)**
 The Secretariat and the Network Center will present the first draft of the Medium Term Plan (MTP) for the EANET (2021-2025) by referring to the Current and Possible Future Scope of the EANET (EANET/WG 1/4/1 and 1/4/2). The Session will be invited to discuss and comment on the Medium Term Plan for the EANET (2021-2025) – Current and Possible Future Scope (first draft) as appropriate. (*continues*)
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- 4 **Consideration of the Medium Term Plan for the EANET (2021-2025) – Current and Possible Future Scope (first draft)**
 The Session will continue to discuss and comment on the Medium Term Plan for the EANET (2021-2025) – Current and Possible Future Scope (first draft), as appropriate.
 - 5 **Wrap-up and Next Steps**
 The Secretariat will present the Proposed Next Steps after the Working Group Meeting on Drafting Medium Term Plan (MTP) for the EANET (2021-2025) (EANET WG 1/5). The Chairperson, with support from the Secretariat, will facilitate the discussion.
 - 6 **Closing of the Session**
 The Chairperson will close the Session.
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