



First Bureau meeting of the Executive Board for the year 2023

Wednesday 8 February 2023
14:30 – 16:00 EAT

Proposed provisional Agenda

1. Adoption of the provisional Agenda;
2. Preparations for the 2023 first session of the Executive Board:
 - a. Guidance on format and venue.
 - b. Proposed organization of work during the session.
 - c. Informal consultations on possible outcomes of the 2023 first session of the Executive Board.
3. Elections for the 2023-2024 Bureau of the Executive Board and members of the Executive Board;
4. Any other matters