**DRAFT AGENDA**

**EXECUTIVE COMMITTEE**

Wednesday 23 May 2018

10:00-11:30

Leopold Hotel Brussels EU   
Rue du Luxembourg 35-1050 Bruxelles

**10:00 Welcome from the Chair and adoption minutes last meeting (18.10.17)**

**10:05 Procedure of adoption of MAC advices**

**10:40 MAC performance**

- update financial situation

- update membership list

- overview advice approved and advice to be set up

- dates next meetings

- conference subjects

- working relation with other AC’s

**11:10 Update Brexit meeting 13 April**

**11:20 AOB**

**11:30 End of the meeting**