**DRAFT AGENDA**

**EXECUTIVE COMMITTEE**

Wednesday 5 September 2018

11:00-13:00

Rue de la Loi 38 – 1040

Brussels

**11:00 Welcome from the Chair**

**11:10 Adoption of the agenda**

**11:15 Adoption of minutes of the last Executive Committee meeting (25.05.2018)**

**11:20 Work Programme: review**

**11:45 InterAC meeting November Madrid: Brexit**

**12:30 Second year review: best practices and lessons learnt**

**13:00 End of the meeting**