

## A1 Agenda proposal

Organization: Executive Committee  
Resolution date: 25.05.2026  
Agenda item: 1. Formalities

### Motion text

- 1 1. Formalities
- 2 1. Going through the provisional agenda;
- 3 2. Amending the provisional agenda;
- 4 3. Voting on the provisional agenda;
- 5 2. Candidacy presentation
- 6 1. Presentation of chairing organisations and their proposals of the
- 7 annual agenda;
- 8 2. Presentation of the co-chairpersons
- 9 3. Q&A
- 10 3. Voting
- 11 1. Voting on the chairing organisation and their proposal of the annual
- 12 agenda;
- 13 2. Voting on the co-chairpersons
- 14 4. Topical discussion as proposed by the chairing MO
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- 16 Note: The chairing organisations present one topical discussion point for
- 17 the meeting that relates to their annual agenda. Based on this discussion
- 18 the co-chairpersons will focus their work on between the CoM meetings.
- 19 5. AOB