Annex II

AGENDA

1. **OPENING OF THE MEETING**

- 1.1
- Opening Election of the chairman 1.2
- Adoption of the agenda 1.3
- Working arrangements 1.4
- JCOMM STATUS REVIEW 2.
- 3. **REPORTS ON EXISTING ACTIVITIES**
- 4. **REVIEW OF REQUIREMENTS**
- 5. **TRANSITION TO JCOMM**
- JCOMM-I 6.
- 7. WORK PROGRAMME UNTIL JCOMM-I
- 8. CLOSURE