

**1st Meeting of the Ad-Hoc Working Group on Working Methods
of the Executive Board**

Conference Room 4

Wednesday, 29 January 2019 at 09.00 am

Agenda

1. Organizational issues including schedule of meetings;
2. Briefing on the Bureau's recommendation on the role of the Ad-hoc Working Group in discussing the draft decisions to be adopted by the 2020 first session of the Executive Board;
3. Co-Chair's discussion paper;
4. Any Other Matters.