



**ERGA Subgroup 2 on the future of ERGA
Draft agenda for 1st meeting**

**Tuesday, 5 February 2019
10:30 - 16:00**

Room BU 33 0/54 • Avenue de Beaulieu 33, Brussels

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| 1. Welcome and opening remarks | 10:30 |
| 2. Adoption of the agenda | 10:35 |
| 3. Presentation about the Subgroup work plan and key milestones | 10:40 |

The Subgroup Chair to elaborate further on what is foreseen in the Terms of Reference, setting out the proposed methodology and key milestones. Members are expected to provide feedback and raise any question they may have.

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| 4. ERGA in the years ahead: members' expectations | 11:30 |
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Roundtable discussion to ask each member: what are your main expectations with regard to the reform of ERGA? What would you like ERGA to do differently in the future?

In 3 to 4 minutes, each member, as well as the European Commission, is expected to openly share its thoughts and ideas on the evolution it wishes ERGA to take.

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| Lunch break | 12:30 |
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| 5. ERGA members' consultation process – qualitative survey and bilateral interviews | 14:00 |
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The Subgroup Chair to outline the draft qualitative survey to which members will be requested to reply and the process for carrying out structured interviews with members. Feedback from members is welcome.

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| 6. Proposed next steps and meeting dates | 15:00 |
| 7. AOB and End of meeting | 16:00 |