



Network of Heads of EU Agencies meeting

Thursday, 8 October 2020
Online meeting via WebEx
10:00 – 17:00 Brussels time (CET)

DRAFT AGENDA

09:30 – 10:00 PARTICIPANTS JOIN THE ONLINE SESSION

ITEM 1 Welcome to the meeting, tour de table, adoption of the agenda, approval of the minutes of previous meeting - *for decision*
20 min
10:00-10:20 [REDACTED], *Chair of the Heads of Agencies Network, ECHA*

ITEM 2 EUAN resources management in 2030 – Reflections from the Heads of Resources meeting - *for information*
10 min
10:20-10:30 [REDACTED], *Chair of the Heads of Resources Network, ECHA*

Interinstitutional exchange

ITEM 3 EU Agencies Network 2030 - green, digital and resilient - *for discussion and exchange of views*
210 min
10:30-15:00

- 3.1 2030 perspective from the European Parliament, *Keynote speech (speaker tbc)*
- 3.2 German Presidency on the future of the EU, *Keynote speech by German Ambassador [REDACTED] (tbc)*
- 3.3 Commission priorities, foresight and better regulation, *Keynote speech by Vice President of the European Commission [REDACTED] and Q&A*
- 3.4 2030 perspective from a non-EU international organisation, *Keynote speech by Ms [REDACTED], Under-Secretary-General and Executive Director, UNOPS and Q&A*

*****13:00 – 14:00 BREAK*****

- 3.5 Restructuring of the Internal Audit Service by [REDACTED], *Director-General, Internal Audit Service [REDACTED]*
- 3.6 ECA's future outlook on Agencies' auditing by [REDACTED], *Member, European Court of Auditors*

Internal governance (in camera)

ITEM 4 EUAN strategy 2021-2027
60 min
15:00-16:00 [REDACTED], *Chair of the Heads of Agencies Network, ECHA*

- 4.1 EUAN strategy – *for adoption*
- 4.2 EUAN strategy implementation roadmap – *for discussion*



ITEM 5

40 min

16:00-16:40

SSO post pilot phase - for discussion

██████████, *Chair of the Heads of Agencies Network, ECHA*

5.1 Assessment

5.2 Way forward

ITEM 6

20 min

16:40-17:00

AOB and conclusions

██████████, *Chair of the Heads of Agencies Network, ECHA*

17:00 END OF MEETING

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