



## DRAFT AGENDA

### 1<sup>st</sup> meeting of the Working Group on Mediation

25 - 26 February 2021

#### DAY 1 – 25 February 2021

No.	Indicative timing (CET)	Agenda item
	8.30-9.00	<i>Connection</i>
1	9.00-9.30	Welcome and introduction <ul style="list-style-type: none"> <li>- Introduction of ELA mediation team</li> <li>- Introductory round-table of members of the WG</li> </ul>
2	9.30-9.40	Presentation of the tasks and work of the WG, including the purpose and goals of the 1 <sup>st</sup> meeting of the WG
3	9.40-9.45	Adoption of the agenda
4	9.45-10.30	Presentation by a representative of ELA on the mediation procedure as provided in the founding Regulation, and open issues to be addressed in the rules of procedure
	10.30-10.45	<i>Coffee break</i>
5	10.45-11.15	Presentation by a representative of the Administrative Commission on the dialogue and conciliation procedure
6	11.15-11.45	Presentation by a representative of the European Commission on the SOLVIT procedure
7	11.45-12.00	Update on negotiations with the Administrative Commission with regards to the establishment of a cooperation agreement, pursuant to Article 13(11) of the Reg. 2019/1149
	12.00-13.00	<i>Lunch break</i>
8	13.00-14.45	Presentation of the proposed key features of the ELA mediation procedure followed by discussion <ul style="list-style-type: none"> <li>- Ref: Working document<sup>1</sup></li> </ul>
	14.45-15.00	<i>Coffee break</i>
	15.00-16.30	Continuation of point 8
<i>End of day 1</i>		

<sup>1</sup> The working document will be sent at least 14 calendar days prior the meeting date.

## DAY 2 – 26 February 2021

<b>No.</b>	<b>Indicative timing (CET)</b>	<b>Agenda item</b>
	8.30-9.00	<i>Connection</i>
<b>9</b>	9.00-11.00	(continued) Presentation of the proposed key features of the ELA mediation procedure followed by discussion - Ref: Working document <sup>2</sup>
	11.00-11.15	<i>Coffee break</i>
	11.15-12.15	Continuation of point 9
<b>10</b>	12.15-12.20	AOB
<b>11</b>	12.20-12.30	Conclusions Next steps Preview of next WG meeting purpose and goals
<i>End of day 2</i>		

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<sup>2</sup> The working document will be sent at least 14 calendar days prior the meeting date.