



2022-03-25

**Draft Agenda for the kick-off meeting of  
CEN/CENELEC WS “Age-Appropriate Digital Services Framework”**

**Friday, April 29<sup>h</sup> 2022 – from 02.00 (pm) to 5.00 (pm)**

**Online Meeting via GoToMeeting <https://meet.goto.com/292358269>**

<b>Agenda</b>	<b>Timing</b>
1. Opening of the meeting	02.00 pm
2. Roll call of participants	
3. Adoption of the agenda	
4. General presentation of the Workshop	
a. Presentation of IEEE 2089-2021 Standard	
5. Introduction on CEN/CENELEC and on the Workshop concept	
6. Project Plan	
a. Discussion and review of comments received	
b. Adoption of the Project Plan	
7. Confirmation of Workshop Chair and Secretariat	
a. Election and appointment of the workshop Chair	
b. Confirmation of the Secretariat	
8. Organization of the technical work	
9. Next meeting, future actions and their assignment	
10. Any other business	
11. Closure of the meeting	05.00 pm