



EUROPEAN COMMITTEE FOR STANDARDIZATION  
COMITÉ EUROPÉEN DE NORMALISATION  
EUROPÄISCHES KOMITEE FÜR NORMUNG

2023-06-16

## Draft Agenda for the kick-off meeting of CEN/WS Courageous

2023-08-04  
10:30 to 15:30 (CET)

**Venue:** CCMC Archimedes + hybrid ZOOM link below:

<https://us02web.zoom.us/j/81483433029?pwd=WDRmWG5GMk1nSnpKdXVueTZiRzhKdz09>

<b>Agenda</b>	<b>Timing</b>
1. Opening of the meeting (CCMC)	10:30
2. Roll call of participants	
3. Adoption of the agenda	
4. Introduction on CEN and on the Workshop concept (CCMC)	10:45
5. General presentation of the Workshop (Workshop sponsor)	11:00
6. Possibly other presentations (tbd)	
7. Election and appointment of Workshop Chair Confirmation of the Secretariat (CCMC)	11:30
8. Project Plan (Elected Chair)	
a. Discussion and review of comments received	
b. Adoption of the Project Plan (by consensus)	
9. Organization of the technical work + presentation of initial draft	12:00
10. Any other business	
11. Next meeting, future actions and their assignment	
12. Closure of the formal part of the kick-off meeting	12:30



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Lunch break

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| 13. Preliminary technical exchanges (Elected Chair) | 13:30 |
| 14. Closure of the meeting                          | 15:30 |