



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

2023-10-23

**Draft Agenda for the kick-off meeting of
CEN/WS "TREASURE"**

13th December 2023

Venue: Hybrid

**UNI – Italian Standardisation Body
Via Sannio, 2, Milan - Italy**

Zoom platform:

**[https://us06web.zoom.us/j/89053762469?pwd=ITQoe6rnMcM28rwQbi
bgdGfkEHhhVp.1](https://us06web.zoom.us/j/89053762469?pwd=ITQoe6rnMcM28rwQbi
bgdGfkEHhhVp.1)**

ID meeting: 890 5376 2469

Access code: 310476

Agenda

09.30 – 14.30 (CEST time)

1. Opening of the meeting (**h. 09.30 – 09.35**)
2. Roll call of participants (**h. 09.35 – 09.40**)
3. Adoption of the agenda (**h. 09.40 – 09.50**)
4. Introduction on CEN and on the Workshop concept (**h. 09.50 – 10.00**)
5. General presentation of the Workshop (**h. 10.00 – 10.20**)
6. Election and appointment of Workshop Chair
Confirmation of the Secretariat (**h. 10.20 – 10.30**)

Coffee Break (h.10.30 – 10.40)

7. Project Plan (**h. 10.40 – 11.15**)
 - a. Presentation of Project Plan and contents of CWA
 - b. Discussion and review of comments received
 - c. Adoption of the Project Plan (by consensus)
8. Lunch break (**h. 12.00 – 13.30**)
9. Organization of the technical work
10. Any other business
11. Next meeting, future actions and their assignment
12. Closure of the meeting (**h. 14.30**)