



CONECT-MG-3 PROVISIONAL ANNOTATED AGENDA

1. Opening and Adoption of the Agenda

2. Plans Of CONECT Working Groups (25 minutes)

Final decisions and confirmations of plans of activities of CONECT Working Groups in 2024. Chairs & Vice-Chairs are expected to provide updates on any progress made.

In preparation for the meeting: Chairs & Vice-Chairs of WGs should add the planned activities to the template document at [CONECT Working Groups.docx](#)

3. Consideration of New Members of CONECT Plenary (20 minutes)

Discussions and decision on the procedure for consideration and approval of new members of CONECT Plenary.

4. Planning of the Second CONECT Plenary Meeting – CONECT-2 (60 minutes)

Planning of next CONECT Plenary meeting: A new date was proposed by CMATC, 25-27 September 2024). This session aims to discuss and decide the feasibility of adopting the new dates, the Agenda, and the distribution of tasks and responsibilities on the planning and delivery of the meeting.

In preparation for the meeting: All MG members are kindly asked to familiarize themselves with the initial proposed Agenda and consider their contributions on the planning and facilitation of sessions.

5. Next Meetings (5 minutes)

Proposal of date(s) for the next CONECT MG meeting(s) in 2024.

6. Outcomes of the Meeting (5 minutes)

Summary of decisions, actions, and recommendations of CONECT-MG-3.

7. Any Other Business (5 minutes)

8. Closure of the Meeting

Estimated time of meeting: 120 minutes