

## **2nd Task Force on establishing a long-term Secretariat meeting**

**13th of January 2025, 16-17:30 CET**

### **Draft agenda**

Location: online, Zoom (link [here](#))

- 1. Welcome**
- 2. Minutes from the 1<sup>st</sup> Task Force meeting, 3<sup>rd</sup> of December 2024**
- 3. Update from the XCIV BFUG Board in Albania**
- 4. Preparation for the XCV BFUG meeting in Poland: Review of the Call, criteria and template, timing**

Documents: [TF on long-term Secretariat PL AL 2 4 Call for expressions of interest for hosting the Secretariat](#)

- 5. Information on the supporting Erasmus+ project**
- 6. Any other business (AOB)**

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