

**STRATEGY EXPERT GROUP  
FIRST VIRTUAL MEETING - KICK-OFF MEETING**

**Videoconference  
June 20, 2024 (09:00–11:00 GMT-6) / (17:00–19:00 GMT+2)**

THURSDAY

**20**

JUNE

**2024**

**09:00 – 09:25 Opening and presentation**

- Welcome
- Round of introduction of the participants

**09:25 – 09:35 Objectives of the Group**

Brief introduction and details on the objectives of the Expert Group

**09:35 – 09:45 Organization of the Group**

- Functioning of meetings and formation of working groups
- Incorporation of new members

**09:45 – 10:30 Proposal of topics**

- Block 1: Methodology of design, monitoring, implementation and closure of plans
- Block 2: Content of strategic plans
- Block 3: Analysis of the environment and risks
- Aspects to be discussed and voting on additional topics

**10:30 – 10:45 First annual convention**

- Planning the first face-to-face meeting
- Logistical and thematic issues to be discussed

**10:45 – 10:55 Question and answer session**

- Questions and clarifications

**10:55 – 11:00 Closing and next steps**

- Conclusions