

**Second meeting of the Ad hoc Working Group on Strategy
and Possible Legal Instruments
31 May 2022
Draft Agenda**

online meeting

09:00-12:00

Connection: Connection details will be provided in a separate message

The meeting will be held in English

SESSION 1 WELCOME AND INTRODUCTION	
09:00 - 09:10	<ul style="list-style-type: none"> - Welcome by the co-Chair of the Ad-hoc working Group on Strategy and Possible Legal Instruments - Adoption of the agenda
SESSION 2 STRATEGY ON TRANSPORT, HEALTH AND ENVIRONMENT	
09:10 -11:20 (including 15 min. break)	<p style="text-align: center;">Outline of the Strategy</p> <ul style="list-style-type: none"> - Scope - Objectives - Structure and the main elements - Timeline for the development of the Strategy <p style="text-align: center;"><i>Documents: Outline for the Pan-European strategy on transport, health and the environment;</i></p> <p style="text-align: center;"><i>Terms of Reference of the Ad Hoc Working Group</i></p>
SESSION 3 RESOURCES FOR THE STRATEGY ON TRANSPORT, HEALTH AND ENVIRONMENT	
11:20 -11:40	<ul style="list-style-type: none"> - Overview of financial and human resources for the development of Strategy on Transport, Health and Environment
SESSION 3 NEXT STEPS	
11:40- 11:50	<ul style="list-style-type: none"> - Next Meetings of the Ad-Hoc Working Group
11:50-12:00	CLOSURE