

**First meeting of the Ad hoc Working Group on Strategy  
and Possible Legal Instruments  
29 March 2022  
Draft Agenda**

<b>online meeting</b> 14:00-16:30	
<b>Connection:</b> Connection details will be provided in a separate message <b>The meeting will be held in English</b>	
<b>SESSION 1</b>	<b>WELCOME AND INTRODUCTION</b>
14:00 - 14:10	<ul style="list-style-type: none"> <li>- <b>Welcome by the Chair of the Steering Committee of THE PEP</b></li> <li>- <b>Adoption of the agenda</b></li> </ul>
<b>SESSION 2</b>	<b>ELECTION OF THE CHAIR</b>
14:10 - 14:20	<b>Election of the Chair of the Ad Hoc Working Group</b>
<b>SESSION 3</b>	<b>STRATEGY ON TRANSPORT, HEALTH AND ENVIRONMENT</b>
14:20 -15:15	<ul style="list-style-type: none"> <li>- <b>Objectives of the Strategy</b></li> <li>- <b>Scope of the Strategy</b></li> </ul> <p style="margin-left: 40px;"><i>Documents: Outline for the Pan-European strategy on transport, health and the environment;</i></p> <p style="margin-left: 40px;"><i>Terms of Reference of the Ad Hoc Working Group</i></p>
15:15 - 15:30	<i>Break</i>
15:30 - 16:00	<ul style="list-style-type: none"> <li>- <b>Way forward</b></li> <li>- <b>Financial matters</b></li> </ul> <p style="margin-left: 40px;"><i>Documents: Terms of reference of a consultant</i></p>
<b>SESSION 3</b>	<b>NEXT STEPS</b>
16:00 - 16:15	<ul style="list-style-type: none"> <li>- <b>Next Meetings of the Ad-Hoc Working Group</b></li> </ul>
16:15-16:30	<b>CLOSURE</b>