

## States' Representatives Group 5 March 2024, 09:00 – 11:30 White Atrium, Av. Toison d'Or 56, 1060 Saint Gilles, BE

(Hybrid Meeting – in-person + remote connection)

Draft Agenda	
1.	Adoption of the agenda
2.	Approval of the minutes of the 29 Nov 2023 meeting <ul> <li>a. Review of implementation status of action points</li> <li>b. Status of formal nominations; new participants (if any).</li> </ul>
3.	Chair/Co-chair election
4.	Status of SRG membership plus NDA/non-Col declarations
5.	Commission update
6.	Clean Sky 2 brief update
7.	Clean Aviation update:  a. Preparation of CA Phase 2/SRIA update  b. SRG input on lessons learnt from Call 1 and Call 2  c. Status of action plan on synergies with national programmes (country fiche) and update on action plan with regions (tbc)
8.	Long-term plan for SRG activities (e.g. upcoming consultations)
9.	Next meetings dates (e.g. in June @ILA Berlin)
10.	Any other business

