**Source: Board Secretary**

**Title: Draft Agenda**

**Agenda item: 2**

|  |  |
| --- | --- |
| Decision | **X** |
| Discussion |  |
| Information |  |

|  |  |
| --- | --- |
| Late submission | **X** |

**Document for:**

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| --- | --- | --- | --- | --- |
|  | | | Document number | Decision/  Discussion/  Information |
| **1** |  | **Introduction, meeting arrangements, etc.** |  |  |
| **2** |  | **Adoption of the Agenda** | BOARD(22)136Ad\_012 | DE |
|  |  | Notes of BOARD(22)Adhoc\_B | [**BOARD(22)136Ad\_011**](https://docbox.etsi.org/Board/2022_Board/BOARD(22)136Ad011_Notes_from_BOARD_22_136adhoc_b.docx) |  |
| **3** |  | Continue Discussion of the European Standardisation Strategy and the proposed amendment to regulation 1025/2012 |  |  |
| **4** |  | **Any Other Business** |  |  |
| **5** |  | **Next Meetings**   * BOARD#137, 31 March, Sophia Antipolis * BOARD#138, 14 – 16 June, Sophia Antipolis | |  |