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*Bosnia and Herzegovina  
Ministry of Civil Affairs*

## **Task Force on Review of Rules of Procedure**

Third meeting, Online  
10 March 2023  
09.00 – 12.00 (CET)

### **Agenda**

- 8.45 Opening of platform
  
- 09.00 Welcome and minutes
  
- 09.15 Discussion & hopefully conclusion on the Statutes for Ministers
  
- 09.45 Discussion on the document on the Secretariat - and decision what we should forward to the Board
  
- 10.45 Exchange on how to include the TF to the Board (basically, the TF would have to agree on how to take forward its workplan, also re the ROP & voting regime)
  
- 11.30 Agenda & preparation for the Stockholm BFUG
  
- 11.50 AoB
  
- End of meeting