

## **Agenda AIS Region 2 Extra Board meeting 16 February 2023**

10.00 – 12.00 (Central European Time)

[online meeting]

1. Opening and welcome
2. Review of past discussions
3. Needs of ECIS, ambition, and goal
4. Establishment of task force(s) and time plan
5. Other

**Appendices** (document is sent as attachment):

- Excerpts from previous board meetings (sent as attachments)

**Online meeting information** (the meeting is held using Zoom)

Join Zoom Meeting

<https://hb-se.zoom.us/j/62940197820?pwd=YitmT25UMXQvMmNOSkgyN2tmcWx5Zz09>

Meeting ID: 629 4019 7820

Passcode: 355688

One tap mobile

+496938079883, 62940197820# Germany