

**Constituent Meeting of the APPU EC: Friday, 2 September (1130 – 1230 ~~1700-1730~~)**

**Draft Agenda**

1. Opening of the meeting
2. Approval of the Agenda
3. Election of Chair~~man~~ of EC
4. Election of Vice-Chair~~man~~ of EC
5. Formalisation of RTCAP / Consultancy Section budget for 2023
6. Any other business
7. Closing of meeting