



Paris, 20 June 2023

GREVIO/Inf(2023)LDadhoc

**List of decisions adopted at the *ad hoc* meeting  
(19-20 June 2023)**

**1. Agenda Item 2: Adoption of the agenda and order of business**

GREVIO adopted its agenda (see Appendix) and draft order of business.

**2. Agenda item 7: Election of Bureau members**

In accordance with Rule 6 of its Rules of Procedure, GREVIO elected:

- Maria-Andriani KOSTOPOULOU, as its President
- Aleid VAN DEN BRINK, as its first Vice-President
- Ellen O'MALLEY DUNLOP, as its second Vice-President

The term of office of the three new Bureau members starts on 20 June 2023, for two years.

**3. Agenda item 9: Dates of the next meetings**

GREVIO decided to hold its 32nd meeting, from 19 to 22 March 2024 in Strasbourg. It also decided to hold its 33rd meeting, from 18 to 21 June 2024, in Strasbourg.

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# APPENDIX

## Agenda of the *ad hoc* meeting of GREVIO

1. Opening of the meeting
2. Adoption of the agenda and order of business
3. Welcome and introduction of the newly elected members of GREVIO
4. Reading out of solemn declaration by the newly elected members of GREVIO
5. Presentation of GREVIO's evaluation work and procedures to the newly elected GREVIO members
6. Induction session on administrative procedures for newly elected GREVIO members
7. Election of Bureau members
8. Designation of rapporteurs for GREVIO evaluations and appointment of a Gender Equality Rapporteur
9. Dates of the next meetings
10. Other business
11. Approval of the list of decisions adopted during the *ad hoc* meeting