

<b>Agenda for the ADS informal working group inaugural session</b>			
Venue	Web Conference <a href="#">Link to documentation</a>	Dates	22 April, 13:00-16:00 CET <a href="#">Web conference (link to join)</a>
Status: <b>Draft</b>			

Item	Detail
1.	<b>Welcome, introductions and opening remarks by co-chairs</b>
2.	<b>Approval of agenda</b>
3.	<b>Mandate, goals and objectives of ADS IWG</b> <ul style="list-style-type: none"> <li>• WP29 Framework Document</li> <li>• WP29 Program of work</li> <li>• Reporting to GRVA</li> </ul>
4.	<b>Organizational Structure (ADS IWG and Workshops)</b> <ul style="list-style-type: none"> <li>• Introducing the Workshops team</li> <li>• Complementary work / Principles of work <ul style="list-style-type: none"> <li>○ ADS IWG responsibilities</li> <li>○ WS responsibilities</li> </ul> </li> <li>• All deliverables through ADS IWG to GRVA</li> </ul>
5.	<b>General Work Plan and Managing work</b> <ul style="list-style-type: none"> <li>• Basis of the work - Integrated FRAV/VMAD guideline document (WP29 / GRVA-18-50) (related work such as DSSAD)</li> <li>• Development of Work Plan with Timelines</li> <li>• Process for Managing work</li> <li>• Taskings to start immediately</li> </ul>
6.	<b>Summary of actions and next meeting</b> <ul style="list-style-type: none"> <li>• Actions</li> <li>• Next meetings <ul style="list-style-type: none"> <li>○ May 17 – Virtual meeting</li> <li>○ July (week of July 08) – Hybrid meeting (Brussels or Ispra)</li> <li>○ October (week of Oct 8-9-10) – Hybrid meeting (London)</li> <li>○ December (week of Dec 09) – Face-to-face meeting (Tokyo or Seoul)</li> <li>○ Planning underway to announce the 2025 meetings (fall 2024)</li> </ul> </li> </ul>
7.	<b>Closing remarks and adjournment of meeting</b>