AGENDA

Wednesday 26 June

Arrival of some participants

Day 1 – Thursday 27 June

10:00 Pre-meetings at Hurdalsjøen Hotel

11:30 Lunch at Hurdalsjøen Hotel

12:45 Transfer to Hurdal Town Hall, Minneåsvegen 3, Hurdal

13:00 Opening of meeting – Hurdal Town Hall

1. Approval of draft agenda

2. Approval of minutes from the eighteenth meeting of the Forum, Brussels, 6-7 December 2018.

3. Roundtable on current affairs

Current local/regional affairs in Iceland, Norway and Switzerland

4. Recent developments in the EEA

Ms Finn Denstad, Officer - EEA Coordination Division, EFTA Secretariat

5. Ethics guidelines for trustworthy Artificial Intelligence

Presentation by Mr Robindra Prabhu, Data scientist, AI-lab, Norwegian Labour and Welfare Administration (NAV),

Viewpoints from members

Presentation by the rapporteur and adoption of opinion

16:00 Coffee/tea and sandwiches

6. Excursion

16:30 Visits to Hurdal Verk and Hurdal Eco Village
18:00  End of Day 1

19:00  Dinner

**Day 2 – Friday 28 June**

9:00  Meeting resumes

7. **Towards a Sustainable Europe by 2030**

   *Presentation by Roger Ryberg, County Mayor Buskerud county, Norway*

   *Viewpoints from members*

   *Presentation by the rapporteur and adoption of opinion*

10:15-10:30 Coffee break

8. **Cooperation with the Committee of the Regions**

   *Report by President Mr Nils Røhne*

9. **Developments regarding topics discussed by the Forum**

   *Whistle blower directive*

   *Participation by the EFTA States in EU Programmes 2021-2027*

10. **Election of Chair and Vice-Chair**

11. **Next meeting**

   *Brussels*

12. **Any other business**

13:00  Closing of meeting and lunch