

**Provisional Agenda for the 12th Meeting of
the Withdrawal Agreement Joint Committee**

28 September 2023

By video conference

1. Welcome, opening remarks from the alternate co-chairs and adoption of the agenda
 - 1.1. Formal adoption of the agenda
2. Update on the Withdrawal Agreement in accordance with Article 164 of the Withdrawal Agreement, in particular on the Windsor Framework
3. Decision to be adopted by the Joint Committee and declarations to be made in the Joint Committee
 - 3.1. Decision No 4/2023 adding two newly adopted Union acts to Annex 2 to the Windsor Framework
 - 3.2. Declaration by the Union pursuant to Article 23(4)(a) of Decision No 1/2023
 - 3.3. Declaration by the United Kingdom pursuant to Article 23(4)(b) of Decision No 1/2023
4. AOB
5. Concluding remarks