

The meeting will commence at 11:00 CET on the 25<sup>th</sup> June 2020 and is expected to finish at 12:30 CET on the same day. The meeting will be conducted on Microsoft Teams.

### DRAFT AGENDA

(Date of issue: 19/06/2020)

ITEM	ACTION REQUESTED
1. PRESIDENT'S AND SECRETARY-GENERAL'S OPENING REMARKS	Note
2. APOLOGIES FOR ABSENCE	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda	Approve
4. ACTIONS FROM LAST MEETING	Note
5. UPDATE ON THE SYMPOSIUM	Note
6. UPDATE ON THE CONFERENCE	Note
7. Update on IGO process following the Kuala Lumpur Conference	Note
8. Planning of the virtual mid-term meeting Monday or Tuesday 5 or 6 October 2020	Consider
9. FINANCE - FOLLOW UP FROM COUNCIL MEETING	Note
10. ANY OTHER BUSINESS	Consider
11. NEXT MEETING	Note