

## DRAFT AGENDA

<b>Meeting:</b>	EXECUTIVE BOARD (VIRTUAL MEETING)
<b>Date &amp; time:</b>	19 JANUARY 2022 (9h-10h30)

	<b>Item</b>	<b>Objective</b>
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"><li>Draft Agenda (EB/22/A1)</li></ul>	For adoption
2	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"><li>Draft minutes of Executive Board meeting of 16-17 November 2021 (EB/21/M4)</li></ul>	For adoption
3	<b>MANAGEMENT BOARD MEETING</b> <ul style="list-style-type: none"><li>Draft Agenda (MB/22/A1)</li></ul>	For information and decision
	<b>ANY OTHER BUSINESS</b>	