

## AGENDA

<b>Meeting:</b>	EXECUTIVE BOARD (VIRTUAL MEETING)
<b>Date &amp; time:</b>	2 June 2022 (0900-1300)

	<b>Item</b>	<b>Objective</b>
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"><li>Draft Agenda (EB/22/A2)</li></ul>	For adoption
2	<b>DRAFT MINUTES</b> <ul style="list-style-type: none"><li>Draft minutes of Executive Board meeting of 21 January (EB/22/M1)</li></ul>	For adoption
3	<b>MANAGEMENT BOARD MEETING</b> <ul style="list-style-type: none"><li>Draft Agenda (MB/22/A2) <a href="#">LINK TO MB MEETING DOCUMENTATION IN MS TEAMS</a></li></ul>	For information and decision
	<b>ANY OTHER BUSINESS</b>	