

Ref. MB-21-A2

DRAFT AGENDA

Meeting:	EXECUTIVE BOARD (VIRTUAL MEETING)
Date & time:	1 JUNE 2021 (9h30-11h30)

	Item	Objective
1	DRAFT AGENDA <ul style="list-style-type: none">Draft Agenda (EB/21/A2)	For adoption
2	DRAFT MINUTES <ul style="list-style-type: none">Draft minutes of Executive Board meeting of 20 January 2021 (EB/21/M1)	For adoption
3	MANAGEMENT BOARD MEETING <ul style="list-style-type: none">Draft Agenda (MB/21/A2)	For information and decision
	ANY OTHER BUSINESS	