

**19th ACMAD SCIENTIFIC ADVISORY COMMITTEE ORDINARY SESSION
DOCUMENT PLAN**

Agenda item	Document number	Subject
1	1.1	Opening of the meeting - Provisional Agenda
1	1.2	Documentation plan
1	1.3	Draft Programme
2	2	Draft ACMAD Strategic plan
2	2.1	Discussions and Recommendations
3	3	SACOM activities: current status and perspectives
		Report including Discussions, Conclusions and recommendations
4	4	Closure of the meeting