

PROVISIONAL AGENDA OF THE TWENTY-FIRST ORDINARY SESSION OF ACMAD'S GOVERNING BOARD

Tentative Date: March 09-10, 2021

Location: Online

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- 1. AGENDA AND ORGANIZATION OF THE SESSION**
 - 1.1 Opening of the session
 - 1.2 Approval of the agenda
 - 1.3 Approval of the Programme for the session

- 2. REPORTS**
 - 2.1 Report by the Board Chairperson
 - 2.2 Report by the Director General

- 3. OPERATING PLAN AND BUDGET**
 - 3.1 2021 operating plan
 - 3.2 Budget for 2021

- 4. FINANCIAL AND ADMINISTRATIVE MATTERS**
 - 4.1 Financial matters
 - 4.2 Staff matters

- 5.. CLOSURE OF THE SESSION**