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**ACMAD GOVERNING BOARD**  
**TWENTY-FIRST ORDINARY SESSION**  
**PROVISIONAL ANNOTATED AGENDA**  
**Document N° ACMAD/GoB21/DOC1.1b**

**1. Agenda and organization of the session**

**1.1 Opening of the session**

The twenty first ordinary session of the ACMAD Governing Board will open on Tuesday March 09, 2021 at 09 a.m GMT online.

**1.2 Approval of the agenda**

The provisional agenda will be submitted to the Governing Board after the opening of the session for approval. The agenda may be amended by Board at any time during the course of the session.

**1.4 Approval of the Programme**

The Board will agree upon working hours of the session and upon the programme of work for the session. it will be adjusted as necessary, during the session, and will be provided online.

**2. Reports**

**2.1 Report by the chairperson of the ACMAD Governing Board**

## 2.2 Report by the Director-General

The reports of the Board Chairperson and the Director-General will highlight progress and gaps in the implementation of the Governing Board and other relevant bodies decisions, resolutions and recommendations. The Director General will highlight progress on the implementation of the 2020 activities of the centre, the relations of the centre with organizations, staff and financial matters. In this regard, the Director General will explain the reforms to enhance and innovate in administrative and financial processes, rules and practices better serving countries. A draft policy document toward stimulating and investing in NMHSs will be provided for review. The external auditor will present recommendations under agenda item 4.1. The Board will be invited to consider and adopt the reports. These reports are synthesized in the final report of the session.

## 3. Operating plan and budget

ACMAD Governing board will be invited to consider and adopt the 2021 operating plan and budget prepared and to be presented by ACMAD Secretariat.

## 4. Financial and administrative matters

### 4.1 Financial matters

### 4.2 Staff matters

ACMAD Governing board will receive the report and consider recommendations of the external auditor. It will receive and consider amendments to better harmonize staff costs for permanent and fixed term project posts at ACMAD.

## 5. Closure of the session

The Governing Board will discuss and agree on the date and place of the next meeting. The session is tentatively scheduled to end at 1730 GMT on March 10, 2021