

## Update of the Management Board Rolling Plan 2021-2023

61<sup>st</sup> Meeting of the Management Board 25 March 2021

### Key messages

The Rolling Plan gives an indicative outlook of Management Board meetings until 2023.

### Background

The Rolling Plan is updated yearly to give an outlook of the Management Board's programme of work for the coming years.

The meeting dates for 2021 are:

- 25 March
- 23-24 June
- 23-24 September
- 15-16 December

The planned dates for 2022 are:

- 24-25 March
- 15-16 June
- 29-30 September
- 15-16 December

### Rationale

The Rolling Plan focuses on statutory obligations of the Management Board and is indicative. Certain standard agenda items (i.e. agendas', minutes' adoption) are not listed. A list of recurring Management Board topics is also attached for ease of overview. For the first time, the rolling list includes an overview of the planned information sharing opportunities.

Decisions are, as needed, prepared by subgroups before the meetings. Urgent business can be decided by written procedures. Remote ad hoc meetings may be called by the Chair, in consultation with the Executive Director.

### Attachments:

- Annex 1: Updated Management Board Rolling Plan 2021
- Annex 2: Recap of recurring Management Board topics

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