

Agenda for the extraordinary meeting of the Management Board 26 May 2021, via remote connection

in camera

**Wednesday, 26 May at 13:00-15:00 (GMT/Dublin time) = 14:00-16:00
(GMT+1/Brussels time) = 15:00-17:00 (GMT+2/Helsinki time)**

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/02/2021
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 61 st meeting / actions arising	For adoption MB/M/01/2021
B.	Points for discussion / decision	
B.1	Appointment of a Legally Qualified Member and alternate/additional Legally Qualified Member(s) of the Board of Appeal	For decision MB/16/2021
B.2	Reclassification exercise 2021 - Board of Appeal members	For decision MB/17/2021
4.	Any other business	For information