

**PROVISIONAL AGENDA OF THE SIXTH ACMAD'S GOVERNING BOARD
EXTRAORDINARY SESSION**

(Geneva, Switzerland, Date: June 09, 2019)

GoBExt06/DOC1

1. ORGANIZATION OF THE SESSION

- 1.1 Opening of the session
- 1.2 Adoption of the agenda

2. STRATEGIC CONTEXT

- 2.1 Scientific support provided to NMHSs for competitive service delivery
- 2.2 Improved quality of warnings, advisory services at regional and national levels
- 2.3 Data exchange and research on African weather and climate strengthened
- 2.4 Improved Governance and management of ACMAD

3. AMENDMENTS TO ACMAD'S FINANCIAL AND STAFF REGULATIONS

- 3.1 Financial regulations
- 3.2 Staff regulations

4. EXAMINATION AND ADOPTION OF AMENDMENTS AND CLOSURE OF THE SESSION

ACMAD GOVERNING BOARD SIXTH EXTRAORDINARY SESSION DOCUMENT PLAN

Agenda item	Document number	Subject
1	1	Organization of the session
1		Documentation overview
2	2	ACMAD Strategic plan
3	3	Explanations for the proposed amendments to financial and staff regulations
3	3.1	Proposed amendments to the financial Regulations
3	3.2	Proposed amendments to the staff regulations Administrative instructions for consultants and individual contractors
4		Examination, adoption of the document
5		Closure of the Session

ACMAD GOVERNING BOARD EXTRAORDINARY SESSION
DRAFT PROGRAMME
Date: June 09, 2019

Agenda item	Time	Subject	
1	OPENING OF THE SESSION AND ADOPTION OF THE AGENDA		
1.1	0900-0930	Opening Session	- Egypt Officials - ACMAD GB
1.2	0930-0945	Adoption of the agenda	- ACMAD GB
	0945-1000	Group photo & Health break	
2	STRATEGIC CONTEXT		
2	1000-1100	ACMAD'S STRATEGIC PLAN 2020-2023	ACMAD/Secretariat
3	AMENDMENTS TO ACMAD STAFF AND FINANCIAL REGULATIONS		
3	1100-1130	Explanations for the proposed amendments	
3.1&3.2	11:30-1200	Amendments to financial and staff regulations	ACMAD/Secretariat
		Administrative instruction for consultants and individual contractors	ACMAD/Secretariat
4	Examination and adoption of documents		
4	1200-1300	Examination and adoption of the strategic plan and amendments to staff and financial regulations	ACMAD GB
	1300-1500	Lunch Break	
	1500-1600	Presentation and adoption of resolutions, decisions and recommendations	ACMAD/Secretariat and GB
5	CLOSURE OF THE SESSION		
5.1	1600-1615	Date and venue of the next session	ACMAD GB
5.2	1615-1630	Vote of Thanks	ACMAD GB
5.3	1630	End of the Session	ACMAD GB