**ACMAD GOVERVING BOARD SEVENTH EXTRAORDINARY SESSION**

**DOCUMENT PLAN**

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| **Agenda item** | **Document number** | **Subject** |
| 1 | 1.1a.b | Agenda and annotated agenda |
|  | 1.2a,b | Documentation overview and programme |
| 2 | 2.1 |  Report by the Board Chairperson |
| 2 | 2.2 | Report by the Director General |
| 3 | 3 | Proposed amendments to the staff regulations |
| 4 | 4.1 | Governance Review - Membership of the Board  |
| 4 | 4.2 | Administrative ,accounting, financial, human resource and procurement procedure manual |
| 5 | 5.a.b.c | ACMAD's operating plans and Budget 2020-2023, 2020-2021 and 2020  |
| 6 |  | Date and Place of the Next Board meeting and Closure of the Session |