

## ACMAD GOVERNING BOARD TWENTY-FIRST ORDINARY SESSION DOCUMENT PLAN

### Document N° ACMAD/GoB21/DOC1.2a

Agenda item	Document number	Subject
<b>1</b>		<b>Agenda and organizational matters</b>
	1.1a and b	Agenda and annotated agenda
	1.2a and b	Documentation overview and programme
<b>2</b>		<b>Reports</b>
	2.1	Report by the Board Chairperson
	2.2	Report by the Director General
<b>3</b>		<b>Operating plan and budget</b>
	3	2021 plan and budget
<b>4</b>		<b>Finance and administrative matters</b>
	4.1	Finance matters (audits 2015/19)
	4.2	Staff matters
5		Closure of the session
	5	Date and Place of the Next Board meeting and Closure of the Session