

## Update of the Management Board Rolling Plan 2022-2024

65<sup>th</sup> Meeting of the Management Board 29-30 March 2022

### Key messages

The Rolling Plan gives an indicative outlook of the meeting items of the Management Board until 2024.

### Background

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

The planned meeting dates for 2022 are the following:

- 29-30 March
- 22-23 June
- 29-30 September
- 15-16 December

The planned meeting dates for 2023 are the following:

- 30-31 March
- 21-22 June
- 28-29 September
- 14-15 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.

Decisions are, as needed, prepared by subgroups before the meetings. Urgent business can be decided by written procedures. Ad hoc meetings may be called by the Chair, in consultation with the Executive Director. In 2022, this may concern in particular the appointment of the future Executive Director.

### Attachments:

- Annex 1: Updated Management Board Rolling Plan 2022-2024
- Annex 2: Recap of recurring Management Board topics

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