

**WORKPLAN TOWARDS THE SECOND SESSION OF THE EXECUTIVE BOARD IN 2020
TO BE HELD FROM 27 TO 29 OCTOBER 2020**

Working draft

A. Bureau Meetings

	Meeting	Date
1.	First meeting of the newly elected Bureau of the Executive Board for the period 2020/2021	10 August 2020
2.	Second meeting of the Bureau of the Executive Board (guidance on the technical modalities of the second session, Organization of work before and during the session)	10 September 2020
3.	Third meeting of the Bureau of the Executive Board (review of guidance on the technical modalities of the second session, Organization of work before and during the session; discussion on potential draft decisions for consideration by the Executive Board)	7 October 2020
4.	Fourth meeting of the Bureau of the Executive Board (Preparations for the second session of Executive Board which starts on 27 October)	26 October 2020

B. Proposed Meetings of the Ad hoc working groups

	Meeting	Date
1.	Meeting of the Ad-hoc working group on Programmatic Budgetary and Administrative Issues to consider the Report of the ACABQ on the work programme and budget (if available)	25 September 2020
2.	Meeting of the Ad-hoc working group on Programmatic Budgetary and Administrative Issues to consider the Report of the ACABQ on the work programme and budget (if available)	28 September 2020
3.	Meeting of the Ad-hoc working group on Programmatic Budgetary and Administrative Issues (to consider pre-session documents related to the Strategic plan 2020-2023 requiring approval of the Executive Board at its second session)	28 September 2020
4.	Consideration of draft decisions from Member States as may be recommended by the Bureau	12 October 2020
5.	Executive Director's Briefing to the Executive Board (Two weeks prior in line with Rule 6.10)	13 October 2020
6.	Consideration of draft decisions from Member States as may be recommended by the Bureau	14 October 2020
7.	Second session of the Executive Board for the year 2020	27-29 October 2020