



**Third Bureau meeting of the Executive Board for the year 2021  
Wednesday 31 March 2021 from 10:00 am - 12:00 noon EAT**

Proposed provisional Agenda

1. Adoption of the provisional Agenda;
2. Update on draft decisions to be possibly adopted during the first session of the Executive Board in 2021 by the Chair of the Ad-hoc Working Group on programmatic, budgetary and administrative matters and recommendations from the Bureau;
3. Dates and agenda for the 2021 second session of the Executive Board;
4. Update on elections of officers of the 2021-2022 Bureau;
5. Review of the organization of work during the first session of the Executive Board including the Bureau meetings and informal consultations on the draft decisions;
6. Any Other Matters.