

Management Board Meeting
19 January 2016, 21 UTC
Record of Discussion

Location: Teleconference

1. Welcome & Apologies

MB Chair welcomed the group.

2. Conflicts of Interest

None declared.

3. Minutes of last meeting

Approved.

4. Actions from the last meeting

The MB went through the actions.

5. MB work items to April

MB Chair outlined what he hoped to accomplish during the coming months, including a focus on MB group dynamics, products and services, preparations for the meetings with the General Assembly, stakeholder relations, and translations.

6. Remarks from the Chair

MB Chair thanked everyone for the great progress.

7. Finance Report - Year end accounts

The Head of Finance presented the year-end finance report. Questions and discussion followed.

8. Charity Application process

The CEO said legal counsel had been looking into the possibility of charity status in the UK.

9. Strategy deck update and Products and Services deck update

The CEO noted that the strategy deck and the products and services decks were for the MB's information - they had both been updated since the MB had provided input.

10. Any other business

The CEO updated the MB on some negotiations with potential collaborations partners and said that the administrative staff would begin reporting to the Head of Finance instead of himself.

11. Date of the next meeting

9-10 February 2016.

12. Adjournment

The meeting adjourned at 22:16 UTC.