

Management Board Meeting
Tuesday, 22 November 2016, 21 UTC
Record of Discussion

Location: Teleconference

1. Welcome & Apologies

MB Chair welcomed the group. He congratulated the CEO and his team on the successful meeting in Wellington.

2. Conflicts of Interest

None declared.

3. Consent agenda

The MB approved the consent agenda (the Finance Report).

4. Governance update

There was an update on the planned changes to the MB due in 2017.

5. Strategy Review meeting

The MB discussed its Strategy Review meeting, scheduled for January in London.

6. MB Governance Manual

The group reviewed the latest version of the MB Governance Manual.

7. Collaborations and Membership

The CEO updated the MB on some of the key collaborations and the countries considering Membership.

8. Any other business

ASSESS CT was discussed.

9. Adjournment

The call ended at 22:24 UTC.