

## **Provisional Agenda of the CCB Board Meeting**

*Date: Thursday, 16 May – Friday, 17 May 2019, Baltezers, Latvia*

*Place: [Baltvilla Hotel](#), Senču prospekts 45, Baltezers, LV-2164 Latvia*

The meeting is planned to commence at 16.00 on 16 May and end latest 15.00 on 17 May.

### **FORMALITIES**

- § 1. Opening of the meeting
- § 2. Appointment of a person to verify the minutes
- § 3. Adoption of the Agenda for the Meeting
- § 4. Follow-up of the previous Board Meeting, 29-31 March 2019, in Copenhagen, Denmark cf. Appendix 1

### **INFORMATION ITEMS**

- § 5. Reports and communication
  - 1. Board members are invited to inform on relevant national activities since last Board Meeting
  - 2. Working Area Leaders are invited to inform on any relevant activities of the respective WA.
  - 3. Secretariat will inform about internal events and external meetings of relevance

### **DECISION ITEMS**

- § 6. Annual Activities report 2018.  
Secretariat will present the draft 2018 Activities Report for adoption by the Board/General Meeting.
- § 7. Drafting of the 2020-2021 CCB Plan of Actions  
Secretariat will inform about the state-of-play with drafting 2020-2021 CCB Strategic Plan of Actions as the basis for the EU LIFE Operating Grant
- § 8. Preparation of the 2019 CCB Annual Conference  
Secretariat will update about preparations for the Annual Conference. The Board might wish to discuss outstanding issues with regards to the event.
- § 9. Preparation of the 2019 CCB Extraordinary General Meeting.
  - 1. Information about nominations for Board Members and Alternates.
  - 2. Review of applications for CCB Membership/Observership. Anders Alm, Sweden and Irina Sukhy, Belarus are invited to report on evaluation of the application by SOFIA Foundation.
- § 10. Any other business

### **FORMALITIES**

- § 11. Next Board Meeting
- § 12. Closing of the Board Meeting