

Internal

73rd Management Board meeting, 21 March 2024

21 March 2024

Update of the Management Board Rolling Plan 2024-2026

Action requested of the Management Board	
Take note of this cover document:	MB/09/2024
Take note	Update of the MB Rolling Plan

Background

The Rolling Plan is updated yearly to give an outlook of the Management Board programme of work for the coming years.

The planned meeting dates for 2024 are the following:

- 21 March
- 18-19 June
- 26-27 September
- 12-13 December

The planned meetings dates for 2025 are the following:

- 20-21 March
- 17-18 June
- 25-26 September
- 11-12 December

Rationale

The Rolling Plan (Annex 1) focuses on statutory obligations of the Management Board and is indicative. Certain standard agenda items (i.e., agendas and minutes for adoption) are not listed. A list of recurring MB topics is also attached for ease of overview (Annex 2).

Decisions are, as needed, prepared by subgroups before the meetings. Urgent business can be decided by written procedures. Ad hoc meetings may be called by the Chair, in consultation with the Executive Director.

Attachments

- Annex 1: Updated Management Board Rolling Plan 2024-2026
- Annex 2: Recap of recurring Management Board topics