



AGENDA

LDAC ANNUAL GENERAL ASSEMBLY (First part) Tuesday 11th May 2021, 10:00-11:30h Web meeting (Zoom)

10:00h

1. Welcome by the Chair – adoption of agenda and minutes.

- 1.1. Adoption of the minutes of the last General Assembly (26 May 2020)
- 1.2. Adoption of the agendas for both sessions (first and second part)

10:05h

2. Report by the Chair/Secretary on LDAC Financial Year 15 (1 June 2021 – 31 May 2022)

- 2.1. Strategic Plan/Annual Work Programme.
- 2.2. Provisional calendar of meetings.
- 2.3. Ratification/endorsement of Items 1-2.

10:20h

3. Report by Secretariat on administration and finances:

- 3.1. State of annual accounts (Income/Expenditure) in Year 14 (2020-2021).
- 3.2. Budget proposal for LDAC Financial in Year 15 (2021-2022).
- 3.3. Adoption/ratification of items 1-2.

10:35h

4. Overview of LDAC membership:

- 4.1. Withdrawn of LDAC members.
- 4.2. Admission of new LDAC members.

11:00h

5. Update on administrative and organisational issues:

- 5.1. Annual ratification of the LDAC Chair.
- 5.2. Proposal for structure of Working Groups and topic based Focus Groups.
- 5.3. Review and amendment of the LDAC Rules of Procedure: proposal for amendment of Code of conduct for virtual meetings (GA/EXCOM/WGs/FGs).

11:30h Close of the meeting.