

UN-GGIM-AP ad hoc Executive Board Meeting

Monday, 29 August 2021
10:30 – 13:00pm (UTC+7 Bangkok time)
(UTC 03:30am – 06:00am)

Using MS Teams Application

Agenda Program

Chair: Mr. Simon Costello , President of UN-GGIM-AP

MS Teams link will be provided soon

10:30-10:40 1. Opening Session

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| A. Opening Remarks by President | Mr. Simon Costello | 5 min |
| B. Welcome by BIG | tbc | 5 min |

10:40-11:00 2. Introduction on outcomes of the UN-GGIM-12

10:00-11:30 3. Plan for the election of President, Vice Presidents and a new EB at the 11th Plenary meeting

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| A. Introduction by the Secretariat | 10min |
| B. Discussion | 20min |

11:30-12:00 4. Proposed new themes of WGs

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| A. Introduction by the Secretariat | 10min |
| B. Discussion | 20min |

12:00-12:40 5. Preparation for the 11th Plenary meeting and the agenda

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| A. Introduction of the host (India) | 15min |
| B. Introduction by the Secretariat | 10min |
| C. Discussion | 15min |

12:40-13:00 6. Other issues

Closing of ad hoc Executive Board Meeting