

| Board Meeting – Draft Agenda | | | |
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| September 6th, 2020 | | | |
| 13.30-14.30 - Digital Meeting, Zoom | | | |
| Agenda | Subject | Status | Time |
| 1. | Welcome and approval of the agenda | Decision | 13.30 – 13.40 |
| 2. | Election of: a. Chairperson b. Vice Chairperson c. AAI Representative d. Chairperson FAC | Decision | 13.40 – 14.10 |
| 3. | Board annual planning 2020 – 2021 | Decision | 14.10 – 14.25 |
| 4. | Any Other Business | | 14.25 – 14.30 |