

List of supporting documents and proposed actions for AB15

Agenda Item	AB Document #	Document title	Action
N/A	AB/2020/15/1.1	List of supporting documents and proposed actions for Advisory Board meeting 15	N/A: Advance support material
N/A	AB/2020/15/1.2	Report from AB Taskforce Meeting March 2020	N/A: Advance support material
2a	AB/2020/15/2.1	Provisional annotated agenda + time schedule	Adopt
2b	AB/2020/15/2.2	Report from the AB14 meeting	Adopt
4a	AB/2020/15/4.1	CTCN 2019 Annual Report	Take note
7a	AB/2020/15/7.1	CTCN 2019 Financial Statement	Approve
10a	AB/2020/15/10.1	CTCN Advisory Board composition	Take note
10b	AB/2020/15/10.2	CTCN Chair and Vice-Chair election process	Elect Vice-Chair