



AGENDA
LDAC ANNUAL GENERAL ASSEMBLY

Tuesday 26 May 2020, 11:30-13:00h
Videoconference (due to COVID-19 situation)

11.30h

1. **Welcome by the Chair.**

2. **Adoption of the agenda.**

3. **Adoption of the minutes of the previous GA meeting (Sopot - Poland, 22 May 2019)**

11:45h

4. **Annual ratification of the LDAC Chair.**

11:50h

5. **Report by the Chair/Secretary on LDAC Financial Year 14 (1 June 2020 – 31 May 2021)**
 - 5.1. Strategic Plan/Annual Work Programme.
 - 5.2. Provisional calendar of meetings.
 - 5.3. Ratification / endorsement of Items 1-2.

6. **Report by Secretariat on administration and finances:**
 - 6.1. State of annual accounts (Income/Expenditure) in Year 13 (2019-2020)
 - 6.2. Budget proposal for LDAC Financial in Year 14 (2020-2021)
 - 6.3. Overview of LDAC membership.
 - 6.4. Admission of new LDAC members.
 - 6.5. Adoption / ratification of items 1-4.

12:20h

7. **LDAC Performance Review Phase 2: Presentation of the main recommendations by external consultant (BG Sea) and launch of publication (BG Sea Consulting)**

12:50h

8. **LDAC Communications Policy**

9. **Close of the meeting**