Wednesday, September 2, 2020 | Board Virtual Meeting: Day 1

Time		Discussion Item	Action	Presenter / Document
06:00-06:10 (10 mins)	**1**	**Opening of Meeting** ○ Introduction from Chair (5 mins) ○ Review of objectives for the Day and meeting arrangements (5 mins)	Information	Board Chair DOC 01
06:10-06:25 (15 mins)	**2**	**CEO Update**	Information	Board Chair Secretariat DOC 02
06:25-06:40 (15 mins)	**3**	**Ministerial Meeting Report Back**	Information	Board Chair DCP Ministers
06:40-08:00 (1h20)	**4**	**Strategic Plan: High-level narrative** ○ Short presentation ○ Discussion ○ Decision	Decision	Board Chair Secretariat DOC 03
08:00-08:25 (25 mins)	**5**	**Rallying Cry** ○ Short presentation ○ Discussion ○ Decision	Decision	Board Chair Secretariat Brunswick DOC 04
08:25-08:50 (25 mins)	**6**	**Presentation on Financing and Funding**	Discussion	Board Chair Secretariat DOC 05
08:50-09:00 (10 mins)	**7**	**Wrap-up, review of Decisions and Day 2**	Infomation	Board Chair
09:00	**8**	**Adjourn**		Board Chair

Thursday, September 3, 2020 | Board Virtual Meeting: Day 2

Time		Discussion Item	Action	Presenter / Document
06:00-06:10 (10 mins)	**1**	**Opening of Meeting** ○ Recap of Day 1 (5 mins) ○ Review of objectives for the Day (5 mins)	Information	Board Chair
06:10-06:50 (40 mins)	**2**	**Operating Model** ○ Presentation ○ Discussion	Information	Board Chair Secretariat DOC 06
06:50-08:50 (2h)	**3**	**Financing and Funding (continued)** ○ Discussion ○ Decision	Decision	Board Chair Secretariat
08:50-09:00 (10 mins)	**4**	**Wrap-up, review of Day 3**	Discussion	Board Chair
09:00	**5**	**Adjourn**	Discussion	Board Chair

Friday, September 4, 2020 | Board Virtual Meeting: Day 3

Time		Discussion Item	Action	Presenter / Document
06:00-06:15 (15 mins)	**1**	**Opening of Meeting** ○ Recap of Day 2 (10 mins) ○ Review of objectives for the Day (5 mins)	Information	Board Chair
06:15-08:45 (2h30)	**2**	**Outstanding Decisions**	Decision	Board Chair Secretariat
08:45-09:00 (15 mins)	**3**	**Meeting Wrap-up**	Information	Board Chair
09:00	**4**	**Adjourn**	Discussion	Board Chair