BOD/2020/03 DOC 01
Board of Directors Meeting
Tuesday, March 31, 2020
Via Audioconference

Time		Discussion Item	Presenter / Document
06:00-06:10 (10 mins)	**1.1**	**Welcome and Opening of the Call**	Board Chair
06:10-06:55 (45 mins)	**1.2**	**COVID-19: A view from Country Partners** o Presentation o Q&A	Board Chair, DCP Board Members
06:55-07:45 (50 mins)	**1.3**	**Presentation of proposed response** o Presentation o Q&A	Board Chair, Secretariat
07:45-08:30 (45 mins)	**1.4**	**Board dicussion**	Board Chair, All
08:30-09:00 (30 mins)	**1.5**	**Final Decision**	Board Chair, All
09:00		**Meeting adjourns**	