



## **PROPOSED AGENDA FOR THE SIXTY-THIRD MEETING OF THE EXECUTIVE BOARD**

25–29 September 2011

Quito, Ecuador

### **1. Agenda and meeting organization**

- 1.1. Quorum
- 1.2. Adoption of the agenda
- 1.3. External input to matters on the agenda of the meeting

### **2. Governance and management matters**

- 2.1. Membership issues
- 2.2. Strategic planning/direction
- 2.3. Performance management
- 2.4. Budgetary matters
- 2.5. Operational issues related to the Board and its support structure
- 2.6. Reports of panels and working groups

### **3. Rulings (case specific matters)**

- 3.1. Accreditation
- 3.2. Programme of activities
- 3.3. Registration
- 3.4. Issuance

### **4. Regulatory Matters**

- 4.1. New or revised regulations
  - (a) Standards/tools
  - (b) Procedures
  - (c) Guidelines
- 4.2. Policy issues
  - (a) Accreditation
  - (b) Methodology
  - (c) Programme of activities
  - (d) Registration
  - (e) Issuance

### **5. Relation with forums and other stakeholders**

- 5.1. Designated National Authorities
- 5.2. Designated Operational Entities
- 5.3. Communications and activities with stakeholders
- 5.4. Interaction with registered observers

### **6. Other matters**

### **7. Conclusion of the meeting**

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