

# Board planning for end 2016 - 2017

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2<sup>nd</sup> System Management Board meeting

26 & 27 September 2016

Agenda item 8 – Board timing

SMB-M2-04

## System Council planning for 2016 & 2017

- System Council Chair direction to move back to a 2-meeting per year model
- **2016** – Wednesday 16 November 2016, Virtual
- **2017 proposed:**
  - 4 & 5 May 2017
  - 9 & 10 November 2017
- Location of both to be determined
- Draft detailed workplan has been tabled and will receive comments by email to finalize by end November 2016

# Suggested principles for System Management Board meeting principles



## 1. Routinely scheduled meetings

- Two in-person meetings
- Two (or three) virtual meetings, as required

## 2. In person meetings each year

- **End March:** to undertake detailed deliberations in advance of May System Council meetings on substantive issues
- **During November:** next to the System Council meeting, and involving for at least 2017, a meeting of the General Assembly of the Centers

## 3. Virtual meetings

- **Mid April** to approve materials before May System Council **or end May** after a System Council meeting
- **Early October** (and early December) depending on requirements

## Suggested dates for 2016 and 2017

### 2016

- **Tuesday 1 November, virtual**: In advance of SC 16 November
- **Wednesday 12 & 13 December, in person**, including General Assembly, Washington, D.C.

### 2017

- **Monday 27 & Tuesday 28 March, in person**, France
- **Tuesday 18 April, virtual**, to finalize materials for SC May 2017 meeting
- **Wednesday 27 September, virtual**, to finalize materials for SC No
- **Week of 6 – 10 November, in person**, with the System Council and a General Assembly of Centers

With the approval of these dates, a detailed work plan will be prepared