



## Business Day Agenda

19 June

**Venue:** Geneva. Venue details have been circulated to DCED members.

**Date and time:** Thursday, 19th June 2025, 8:30 – 13:15 EST

Time (CET) <u>Tentative</u>	Topic
8:00-8:30	Coffee on arrival
8:30 – 10:45	Agency update presentations will run in two-three parallel streams from 8:30 – 10:45, with 15 minutes per agency. Participants are free to choose which presentations they would like to attend. A specific schedule for member presentations will be shared shortly in light of member representation.
10:45-11:15	Coffee break
11:15-13:15	Business Session  One representative per member agency (others are invited to observe)
	<ul> <li>ExCo update on the DCED's finances and agreement on options to be explored to ensure the DCED's financial sustainability (details to be shared via email)</li> </ul>

11:15-13:15	<ul> <li>Vote to amend the DCED Charter to allow workstreams and Working Groups to emerge and operate in a more flexible manner (details to be shared via email)</li> <li>Presentation of key elements of 2025-26 Work Plan and Budget, voting to approve 2025-26 Work Plan and Budget</li> <li>Voting to approve 2024-25 Progress Report</li> <li>Presentations by candidates for ExCo</li> <li>Voting on candidates for ExCo (if required)</li> <li>Applications for membership of DCED (if required)</li> <li>Information on, and invitations to (co-) host the combined 2026 Annual Meeting and DCED Global Seminar in June 2026</li> <li>Any other business</li> </ul>
13:15	Lunch/ Departure

## Member agency updates schedule (to follow)

Time (CET)