

V. 18<sup>th</sup> May 2023

## Agenda - Business Day Thursday 22<sup>nd</sup> June 2023 *Geneva*

Time (CET)	
09:00	Welcome
	DCED Member Updates 15 minutes/agency, 2 parallel streams A schedule allocating a time for each member agency will follow.
11:30	Coffee break Deadline for nominations for ExCo election
12:00	Annual Meeting Business Session
	One representative per member agency (others are invited to observe)
	<ul> <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>Voting to approve 2022-23 Progress Report</li> <li>Voting to approve 2023-24 Work Plan and Budget</li> <li>Invitations to host the 2024 Annual Meeting</li> <li>Any other business</li> </ul>

Announcement of election results for ExCo

13.00 Lunch / Departure