

Strategic Committee meeting; 17 June, 2016

Draft Agenda

- 13:30 – 13:35** Introduction and adoption of Agenda
- 13:35 – 13:45** Overview on decision and follow-up actions from the 3rd SC meeting
- 13:45 – 14:15** Summary on “The State of GACSA” (membership, FU and AGs functioning, etc.)
- Updates on the Facilitation Unit (10 minutes)
 - Updates from Communications Team (10 minutes)
 - Updates from Membership Engagement Team (10 minutes)
- 14:15 - 14:45** **Highlights on the Outcome of the Annual Forum**
- Summary of key issues emerging from the Annual Forum
 - Decisions and actions on issues from the Annual Forum
- 14:45 – 15:45** **GACSA Work Plan and Budget**
- Presentation of general Outline of GACSA work Plan for 2016
 - Detailed work plan and budget for the FU
 - Discussion and decisions (approval) of FU work plan and budget
- 15:45 – 16:00** **Coffee Break**
- 16:00 – 16:45** **Finance and Funding**
- Presentation and discussion of the Finance Committee Concept Note
- 16:45 – 17:15** **Election of co-Chair**
- 17:15 – 18:00** **Presentation of Action Groups Work Plans (10 min. presentation; 5 min. discussion)**
- Knowledge Action Group
 - Enabling Environment Action Group
 - Investment Action group
- 18:00 – 18:15** **Any other Business**
- 18:15 – 18:30** **Wrap up and Closing**
- Annual Forum Team: Planning for next Annual Forum
 - Date and venue of next SC meeting
 - Summary of major decisions and actions
 - Concluding remarks and closing