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| **Title:** | Board INCLU kickoff draft Agenda | | |
|  |  | | |
| from **Source**: | BOARD INCLU Chair | | |
| Contacts: | John Ketchell | | |
|  |  | | |
| input for **Committee:** | BOARD INCLU | | |
|  |  | | |
| Contribution **For:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date: | 2022-03-24 | | |
|  |  | | |
| Meeting & Allocation: | **BOARDINCLU#01 kickoff meeting** | | |
|  |  | | |

**Decision requested:** Please approve the draft Agenda of BOARDINCLU#01 (2022-03-30)

|  |  |  |  |
| --- | --- | --- | --- |
|  | Opening | | |
| 1 | Adoption of the Agenda |  | This document |
| 2 | Participation:   * who is here? * who wishes to participate in future? * who else should be here? |  |  |
| 3 | Review of the INCLU ToR and update for Board 137 |  | BOARD(22)INCLU002 |
| 4 | Future meetings:   * frequency - monthly * outline dates – first Tuesday to dovetail with REGPOLES? |  |  |
| 5 | Review of actions |  |  |
| 6 | AOB |  |  |
|  | Closing | | |

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| **\*D B136a/xx** | ? |