

Meeting Agenda – Private Session

Date: Wednesday, 14 December 2022

Time: 15:30-17:50 hrs

Location: Remote meeting via MS Teams

Agenda

Item No.	Item	Timing	Duration
1.	ISSB Board Member	15:30 hrs	30 min
2.	Administrative matters	16:00 hrs	10 min
3.	Technical Director's Update	16:10 hrs	45 min
	BREAK	16:55 hrs	15 min
4.	Other Board Member Updates	17:10 hrs	5 min
5.	Operational Update	17:15 hrs	30 min
6.	Any other business	17:45 hrs	5 min

Next Meeting: Thursday, 19 January 2023