



Date: 12th-13th September, 2019
Location: Runnymede Hotel, Egham, UK
Paper: 01/RC19
Agenda item: 3
Title: Agenda for Governance Session
Author: Trevor Nicholls
For: Approval

Agenda for Governance Session of 20th Review Conference

Time	Item	Description	Lead/Paper
08.30	1	Roll call of members present, apologies for absence	Chair
08.35	2	Opening remarks from the Chair of Executive Council	Chair
08.40	3	Approval of agenda for Governance Session	01/RC19
08.45	4	Approval of Summary of CABI progress against Medium Term Strategy 2017 - 19	02/RC19
08.50	5	Approval of Summary Report of Regional Consultations in Americas, Asia and Africa Approval of Summary Report of Invasive Species Policy Summit at CABI Regional Consultation in Africa	03/RC19 (a) 03/RC19 (b)
09.00	6	The CABI UK Defined Benefit Pension Scheme	04/RC19
09.45	7	Approval to complete Medium Term Strategy for 2020 - 2022	05/RC19
10.00		Next Executive Council Meeting: Wednesday, March 4th, 2020	
10.00		Close of Governance Session	