

## AGENDA: 2nd I-DAIR Board Meeting

27 – 28 February 2023

Rue Varembe 7  
 1202 Geneva, Switzerland

### Day 1 [Monday 27 February, 04:00 – 07:00 PM CET]

Time	Agenda Item	Expectation	Input	Document
<b>I-DAIR CEO Selection</b>				
<b>16:00 (15 min)</b>	1. Welcome and approval of the Agenda	For decision	Chair	#1. Agenda
	2. Recap of the CEO Search Process	For discussion	Chair	#2. CEO Search Process
<b>16:15 (60 min)</b>	2.1. Discussion with candidate 1			#2.1. Candidate I Documentation
<b>17:15 (15 min)</b>	Break			
<b>17:30 (60 min)</b>	2.2. Discussion with candidate 2			#2.2. Candidate II documentation
<b>18:30 (20 min)</b>	3. Decision on the CEO Selection	For discussion	All	No document
<b>18:50 (10 min)</b>	Closing and outlook day 2		Chair	

**Day 2 [Tuesday 28 February, 04:00 – 07:00 PM CET]**


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<b>Time</b>	<b>Agenda Item</b>	<b>Expectation</b>	<b>Input</b>	<b>Document</b>
<b>16:00 (5 min)</b>	4. Welcome	For discussion	Chair	No document
<b>16:05 (10 min)</b>	5. Introduction of new Board Members	For discussion	Chair	No document
<b>16:15 (10 min)</b>	6. Approval of the report from the 1st Board Meeting	For decision	All	#6. Report BM 1
<b>16:25 (20 min)</b>	7. Review of the Board composition	For decision	Chair	#7. Board Composition
<b>16:45 (20 min)</b>	8. Creation of the Board Finance & Audit Committee	For decision	Chair	#8. Finance & Audit Committee
<b>17:05 (10 min)</b>	BREAK			
<b>17:15 (60 min)</b>	9. Report by the interim CEO	For discussion	CEO	#9. CEO Report
<b>18:15 (30 min)</b>	10. Operational Update			
	10.1 Update on organisational independence	For discussion	Chief Operating Officer	#10.1. Institutional Update
	10.2 Finance Update	For discussion	Chief Operating Officer	#10.2. Finance Update
<b>18:45 (15 min)</b>	11. Closing		Chair	