

Public

**Extraordinary Management Board meeting,
16 Feb 2024**

16 February 2024

Agenda for the extraordinary meeting of the Management Board

Friday 16 February 2024, via remote connection

Item	Title	Reference
1.	Draft Agenda	For adoption MB/A/01/2024
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 72 nd Management Board meeting / actions arising	For adoption MB/M/04/2023
A.	Points for automatic adoption	
A.1	Revision of the Management Board decision on the classification of services for which charges are levied	For adoption MB/01/2024
B.	Points for discussion/ decision	
B.1	Restricted	For adoption MB/02/2024
4.	Any other business	For information