

FOR ACTION

Welcome and Adoption of Provisional Agenda and Timetable

Purpose

To welcome Members and adopt the Agenda for the eighth meeting of the Executive Board on the basis of the provisional Agenda.

Background

A provisional Agenda for this meeting has been drafted by the Trust Secretariat and circulated to the Chairperson and Members for comment. The final version of the provisional Agenda is attached as Annex A.

Action

That Members adopt the provisional Agenda.

Provisional Agenda, Executive Board Meeting 8

Time	No	Agenda Item	Item for Action/ Information
Monday 6 June			
Until 18.00		Arrival of Members at "Hilton Bonn Hotel", Berliner Freiheit 2, Bonn http://www.hilton.de/bonn	
19.00 - 22.30		Mayor of Bonn Reception at Casino of the Bundesrechnungshof (Federal Court of Auditors), Adenaueralle 81, Bonn	
DAY 1 Tuesday 7 June			
Zoologisches Forschungsmuseum Alexander König; Adenauerallee 160, Bonn (Meeting-Hall at 1st floor) http://www.museumkoenig.de			
08.30 30 mins	1	Welcome, introduction of new Members and adoption of Provisional Agenda	Action
09.00 30 mins	2	Minutes and actions arising from EB7	Action
09.30 30 mins	3	Finance and Investment Committee Report	Action
10.00 30 mins	COFFEE BREAK		
10.30 90 mins	4	Ensuring institutional and programmatic sustainability <ol style="list-style-type: none"> 1. Trust endowment and budget 2. New costings of key collections 3. Future fundraising 	Action
12.00 60 mins	LUNCH (Museum König, Galerie 1st floor)		
13.00 30 mins	4	Ensuring institutional and programmatic sustainability (continued)	Action

13.30 <i>90 mins</i>	5	Presentation by Swiss delegation	Information
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15.00 <i>15 mins</i>	COFFEE BREAK		
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15.15 <i>90 mins</i>	6	Presentation by German delegation	Information
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16.45 <i>100 mins</i>	7	Tour of proposed offices (former "Bundestag" – Federal Parliament) and of Bonn	Information
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18.30	CLOSE MEETING – DAY 1		
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20.00	DINNER with German Delegation „Gästehaus Petersberg“, Königswinter / Bonn		
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Provisional Agenda, Executive Board Meeting 8

DAY 2

Wednesday 8 June

09.00 90 mins	8	Presentation by Italian delegation	Action
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10.30 30 mins	COFFEE BREAK		
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11.00 120 mins	9	Offers for a Headquarters Location for the Trust	Action
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13.00 60 mins	LUNCH (Museum König)		
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14.00 30 mins	9	Offers for a Headquarters Location for the Trust (continued)	Action
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14.30 30 mins	10	HR and Logistics of becoming Independent	Action
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15.00 30 mins	11	Members Report	Action
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15.30 30 mins	12	Other Business <ul style="list-style-type: none">- ILO Registration- Board Selection	Information/ Action
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16.00	CLOSE MEETING		
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