



9 February 2017

PROVISIONAL AGENDA OF THE TWENTY-THIRD SESSION

ICGEB Board of Governors
Trieste, Italy, 16-17 May 2017

1. Opening of the Twenty-third Session of the ICGEB Board of Governors
2. Adoption of the Agenda
3. Report of the Director-General on the General Programme of the Centre
 - Scientific Research
 - Capacity Building
 - CRP-ICGEB Research Grants
 - Biotechnology Development and Transfer
 - Programme-related Activities
4. Report of the Directors of the ICGEB Components
5. Governing Bodies - Board of Governors
 - Admission of Members
6. Governing Bodies - Council of Scientific Advisers
 - Report of the Council
 - Election of Members
7. General Programme and Budget for 2017
 - Presentation of the 2017 Budget and 5-year Work Programme
 - Considerations on the Financial Contributions to the ICGEB
 - Amendments to the Staff Rules and Regulations
8. Relationship with Member States
9. Proposals for Regional Research Centres RRCs
10. Relationship with other Multilateral Organisations
11. Consideration of the Report of the External Auditor
12. Consideration of Reappointment of the External Auditor of ICGEB
13. Election of the Bureau
14. Twenty-fourth Session of the Board