

Full Board     Other

**IFAC OFFICES, 5<sup>th</sup> FLOOR, 529 FIFTH AVE, NEW YORK, NY 10017, USA**

Mon Dec 4	Tue Dec 5	Wed Dec 6	Thu Dec 7	Fri Dec 8
9:00–9:20    Opening Remarks <b>[Agenda Item 1]</b>	9:00–10:30    Use of Experts (ED Approval) <b>[Agenda Item 4]</b>	9:00–10:30    Sustainability WS1 (ED Approval) <b>[Agenda Item 5]</b>	9:00–10:15    Sustainability (Outreach Plan) <b>[Agenda Item 6]</b>	8:00–10:00    Reserved (Reading)
9:20–10:45    SWP 2024-2027 (Final Approval) <b>[Agenda Item 2]</b>	10:30–10:50 <i>Break</i>	10:30–10:50 <i>Break</i>	10:15–10:45    PIE Rollout (Update) <b>[Agenda Item 7]</b>	10:00–11:00    Tax Planning (Final Approval) <b>[Agenda Item 3]</b>
10:45–11:05 <i>Break</i>	10:50–12:15    Use of Experts (ED Approval)	10:50–12:50    Sustainability WS2 (ED Approval) <b>[Agenda Item 5]</b>	10:45–11:05 <i>Break</i>	11:00–11:10 <i>Break</i>
11:05–12:15    SWP 2024-2027 (Final Approval)			11:05–12:05    CIVs (Terms of Ref) <b>[Agenda Item 8]</b>	11:10–12:10    Use of Experts (ED Approval) <b>[Agenda Item 4]</b>
12:15–13:30 <i>Lunch</i>	12:15–13:15 <i>Lunch</i>	12:50–13:50 <i>Lunch</i>	12:05–13:00 <i>Lunch</i>	12:10–13:20 <i>Lunch</i>
13:30–15:00    Tax Planning (Final Approval) <b>[Agenda Item 3]</b>	13:15–15:15    Sustainability WS1 (ED Approval) <b>[Agenda Item 5]</b>	13:50–15:50    Sustainability WS2 (ED Approval)	13:00–14:00    Reserved (Reading)	13:20–14:00    Executive Session
15:00–15:20 <i>Break</i>	15:15–15:35 <i>Break</i>	15:50–16:10 <i>Break</i>	14:00–15:00    SWP 2024-2027 (Final Approval) <b>[Agenda Item 2]</b>	
15:20–16:35    Tax Planning (Final Approval)	15:35–17:35    Sustainability WS1 (ED Approval)	16:10–17:30    Sustainability WS2 (ED Approval)		
<b>TF/WG Meetings</b> • Planning Committee (12:15–13:30) • Tax Planning (16:45–19:00)	<b>TF/WG Meetings</b> • Planning Committee (12:15–13:15) • Use of Experts (12:15–13:15; 17:45–20:00) • Sustainability WS1 (17:45–20:00)	<b>TF Meetings</b> • Use of Experts (12:50–13:50) • Sustainability WS1 and WS2 (12:50–13:50; 17:45–20:30)	<b>TF Meetings/Other</b> • Sustainability WS1 and WS2 (12:05–13:00) • Sustainability Video Shoots (15:00–16:00) • Board Social Activity and Dinner (from 17:00)	<b>WG Meeting</b> • Planning Committee (12:10–13:20)

Wed Dec 13	Fri Dec 15
9:00–11:00 Sustainability WS2 (ED Approval) <b>[Agenda Item 5]</b>	9.00–11:00 Sustainability WS1 (ED Approval) <b>[Agenda Item 5]</b>  11:00–11:15 <i>Break</i>  11.15–11:45 Closing Remarks