

## AGENDA

### ATRT3 Leadership #10 – 20 May 2019 @19:00 UTC

1. Welcome, roll call, SOI updates
2. Work party leaders - status updates and any items to flag for Co-Chairs attention
3. Marrakech: Initial thoughts for face-to-face meeting on 23 June
4. Terms of Reference and Work Plan - prepare for continuing the discussion on Wednesday
5. Develop 22 May agenda - proposed draft below:
  - *Welcome, roll call, SOI updates*
  - *Ombudsman Report on ATRT3 (Case File 2019-382)*
  - *Updates from each work party and discussion of any resource requests (Board, GAC, Reviews, Community, IRP)*
  - *Terms of Reference and Work Plan working session*
  - *AOB*
  - *Confirm actions / decisions reached*
6. AOB
7. Confirm action items / decisions reached