

No.	Proposed Work Item	Status
1	Complete ranking of Recs 1 [Diversity], 2.3 [Idemnity Standalone Items], and 3 [Framework for interpretation of Human Rights]	
2	Diversity Recs 1.1, 1.2 [Defining Diversity] - Revisit Council's initial prioritization - Confirm implementation status - Discuss potential implementation of applicable ones	
3	Diversity Recs 1.3,1.4, 1.5 [Measuring and Promoting Diversity] - Revisit Council's initial prioritization - Confirm implementation status - Discuss potential implementation of applicable ones	
4	Diversity Recs 1.6, 1.7, 1.8 [Supporting Diversity] - Revisit Council's initial prioritization - Confirm implementation status - Discuss potential implementation of applicable ones	
5	Guidelines for Good Faith Conduct Recs 2.1.1, 2.1.2 [Petitions for Removal of Directors] - Review staff assessment - Discuss potential implementation of 2.1.2	
6	Guidelines for Good Faith Conduct Recs 2.2.1, 2.2.2, 2.2.3, 2.2.4 [Recommendations for Guidelines with respect to procedures for consideration of Board removal notices by SO/ACs] - Review staff assessment	
7	SO/AC Accountability Rec 6.1 [Accountability] - Review staff assessment - Discuss potential implementation of 6.1.5 (pending template)	
8	SO/AC Accountability Recs 6.2 [Transparency] - Review staff assessment	
9	SO/AC Accountability Recs 6.3 [Participation] - Review staff assessment	
10	SO/AC Accountability Recs 6.4 [Outreach] - Review staff assessment	
11	SO/AC Accountability Recs 6.5 [Updates to Policies and Procedures] - Review staff assessment	
12	Human Rights Framework Rec 3 - Discuss potential implementation	