



**Ref: 2020-MZ-09**

TITLE: SCHEDULES FOR BOARD MEETING

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Abstract: Draft schedule for board meetings

<b>DATE</b>	<b>TYPE</b>	<b>PRODUCT MANAGERS</b>	<b>NOTES</b>
WE 15 July	VIRTUAL	YES	
TU 15 Sept	VIRTUAL	/	
FR 14 Nov	VIRTUAL	YES	PREPARATION of GA
SA 5 Dec	VIRTUAL	/	BOARD before FA
SU 6 Dec	VIRTUAL	YES	GA before FA
<b>Mo7-FR11 Dec</b>	<b>FA 20202</b>	<b>Lyon, FR</b>	
WE 3 Feb	VIRTUAL	/	
FR 2 Apr	VIRTUAL	YES	
FR 14 May	VIRTUAL	YES	PREPARATION of GA
SA 19 Jun	PHYSICAL	/	BOARD before FA
SU 20 Jun	PHYSICAL	YES	GA before FA
<b>MO21- WE23 Jun</b>	<b>EURONOISE</b>	<b>Madeira, PT</b>	

Nuntius should be issued in a couple of days after Board meetings.