

Decisions from SC Meeting, Online, 1 & 15 December 2020

(According to Agenda Item)

FINAL

<p>1. Welcome & introduction (including new Steering Committee members), Brief round-the-table introductions, Apologies received, Approval of Agendas December 1st and 15th The Agendas for December 1st and 15th were approved.</p>
<p>3. Appointment of Sub-committee Chairs and members The suggested composition of the Audit & Finance, HR, and Programme Sub-committees was approved.</p>
<p>3.2 Extension of Technical Committee Chair and members The extension of the contracts for the 3 Technical Committee members, Adrian Cashman, Nicola Fohrer, and Barbara Pawletta, from December 31st, 2020 until June 30th, 2021 was approved. The extension of the contract for the Chair of the Technical Committee, Jerome Delli Priscoli, from March 31st, 2021 until June 30th, 2021 was approved.</p>
<p>6. Annual Progress Review 2020, including budget The Steering Committee approved the Annual Progress Review 2020.</p>
<p>7.3 Work Plan and Budget 2021 The Work Plan & Budget 2021 was approved by the Steering Committee.</p>
<p>7.4 Reserve Fund The Reserve Fund of €1,235 for 2021 was approved by the Steering Committee.</p>
<p>7.5 HR Development Report 2021 The HR Development Report 2021 was approved by the Steering Committee.</p>