



CNL\_IS(20)19

*December Inter-Sessional Meeting of the Council*

*By Video Conference*

*10 December 2020*

*Draft Agenda*

**Paper Number**

**Thursday 10 December 13:00 hrs GMT**

- |   |              |
|---|--------------|
| 1. Opening of the Meeting   |              |
| 2. Adoption of the Agenda   |              |
| 3. Adoption by the Council of the Terms of Reference for the Third Performance Review | TBD          |
| 4. Adoption of the 2019 Audited Accounts  | FAC(20)04    |
| 5. Decisions by the Council on the Proposals for the IYS Concluding Symposium         | CNL_IS(20)22 |
| 6. Other Business   |              |
| 7. Report of the Meeting  |              |
| 8. Close of the Meeting   |              |

Secretariat  
Edinburgh  
6 November 2020