

## Portfolio Board – Global development and International relations

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### AGENDA - *Preliminary*

**Meeting 1/2022**

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Date	7 April 2022
Place	Zoom - meeting
	10.00 – 15.00 CET
Time	

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### Agenda

10.00: Item PSGLOBAL 1/22	Approval of agenda
10.05: Item PSGLOBAL 2/22	Minutes of meeting 4/2021
10.10: Item PSGLOBAL 3/22	Updates from the administration
10.15: Item PSGLOBAL 4/22	Information about the forthcoming investment decision on the AMR-call
10.30: Item PSGLOBAL 5/22	Symposium 2022 <i>Audience, themes, platform, time of the event</i>
10.50	Break
11.00: Item PSGLOBAL 6/22	Results of the hearing on the Portfolio Plan <i>28 institutions have given their views, we will go through them under this item</i>
12.00:	Lunch
12.30: Item PSGLOBAL 6/22	Discussion and decision making, chapter-by-chapter on the Portfolio Plan
14.45: Item PSGLOBAL 7/22	Any other business