

**COMMITTEE  
MEETING**

EB/CAM/A/21/1

March 4, 2021

To: Members of the Committee on Executive Board Administrative Matters  
From: Gilles Bauche, Committee Secretary  
Subject: **Notice and Agenda of Meeting 21/1**

Committee Action: Committee Members' **information**

Tentative Committee Meeting Date: **Thursday, March 18, 2021 at 3:00 p.m.** A WebEx meeting invitation will be sent closer to the time of the meeting.

Items for Discussion:

- CAM Proposed Six-Month Work Program
- OED Proposed FY2022-FY2024 OED Medium-Term Budget—OED Budget Envelope (to be issued)
- OED Information Security—Next Steps

Related background documents will be circulated ahead of the meeting.

Additional Distribution: Members of the Executive Board