

EXECUTIVE COMMITTEE MEETING

Conference Call

Date/Time: Thursday, 13 December 2018, 9AM-11:15AM EST

Dial-In Details:

Participant must dial:
 From outside or inside of the US 303-248-1290
 From the US you can also dial 800-747-5150

Then enter access code:
 8898520 #

AGENDA

	Time	Item	Lead
	9:00	Dial-In and Welcome	Chair
1	9:05	ExCom Retreat - Follow up and Next Steps <i>Paper: Final Retreat Report</i>	Chair
2	9:35	MYRP CAR – Request for Approval <i>Papers: - MYRP CAR - Feedback Matrix CAR</i>	Director
3	10:00	Reprogramming of Yemen – Request for Approval <i>Paper: Yemen Reprogramming Request</i>	Director
4	10:30	ECW staffing requirements <i>Paper: Staffing requirements</i>	Director
5	10:50	Request on MYRPs for Iraq and Pakistan	Chair
6	11:00	Calendar dates and benchmarks for 2019 <i>Paper: Calendar dates and benchmarks 2019</i>	Chair
7	11:10	AoB and close	Chair