



**EXECUTIVE COMMITTEE MEETING  
Conference Call**

**Date/Time:** Friday, 9 March 2018, 8AM-10:00AM ET

**Dial-In Details:**

- From outside or inside of the U.S. +1 303-248-1290
- From the U.S. you can also dial 800-747-5150
- Then enter access code: 6002833 #

**AGENDA**

	<b>Time</b>	<b>Item</b>	<b>Lead</b>
<b>1</b>	8:00	<b>Dial-In and Welcome</b>	Chair
<b>2</b>	8:05	<b>ECW Permanent Hosting Review Presentation</b> <ul style="list-style-type: none"> <li>• Paper – Draft Independent Hosting Review Report</li> </ul>	Mokoro Consultants
<b>3</b>	8:30	<b>Discussion</b> <ul style="list-style-type: none"> <li>• Paper – As above</li> </ul>	Chair
<b>4</b>	9:30	<b>ECW Strategy</b> <ul style="list-style-type: none"> <li>• Paper – ECW Strategy 2018-2021 Draft 2</li> </ul>	Director
<b>5</b>	9:45	<b>HLSG Agenda</b>	Senior Advisor
<b>6</b>	9:55	<b>AOB and close</b>	Chair