

Agenda
Board of Directors
World Space Week Association

1300-1500 17 February 2016
Room C0431, United Nations Office in Vienna
Vienna, Austria



- 1) Welcome and Introductions
- 2) Secretary Report
 - a) Minutes of the Last Meeting
 - b) Next Meeting
- 3) Treasurer Report
- 4) Nominating Committee Report
- 5) Executive Committee Report
 - a) 2016 Operating Plan
 - b) Executive Director Report
 - c) Operations Manager Report
- 6) New Business
 - a) 2016 Poster
 - b) 2017 Theme
 - c) Management Review Committee
 - d) Other Discussion
- 7) Closing Remarks and Adjournment