

Agenda  
World Space Week Association  
Board of Directors

13.00-15.00, 15 February 2019  
Session of the Scientific and Technical Subcommittee  
of the United Nations Committee on Peaceful Uses of Outer Space  
Room C0431  
Vienna, Austria



1. Call to Order 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) 2019 Operating Plan
  - b) Executive Director Report
  - c) Governance Assessment
6. VP Reports
7. Other Business
  - a) WSW 2019 Poster
  - b) 2020 Honorary Chair
  - c) 2020 Theme
  - d) Space Hero presentation
  - e) Other
8. Closing Remarks and Adjournment