

# 8<sup>th</sup> ICHARM Governing Board Meeting

## Agenda

Date: June 28, 2024, Friday, 15:00-17:00 (JST)

Venue: Web Meeting

Agenda:

- Opening
- Self-introduction by Governing Board Members
- Adoption of Rules of procedures for ICHARM Governing Board
- Examination of ICHARM Activity Report, including biennial self-assessment reports in the past two years
- Examination and adoption of ICHARM Work plan
- Overall comments from Governing Board Members
- Closing