Schedule for the preparation of the next Arctic SDI Board Meeting.

14 - 16 June 2016

Board Meeting, Anchorage, Alaska

1 June 2016

Deadline for Secretariat to submit <u>Annotated Agenda and Documents</u> to the Board Members

15 May 2016

Latest date for the NCP/WG Lead/Secretariat joint meeting
26 – 28 April / 10 – 12 May In USA (?)
2 weeks before is the deadline for WG leads and NCP's to propose agenda items and submit documents to the meeting

14 February 2016

- latest notification (formal invitation) to Board, National Contact Points and Working Group Leads
 - the date, venue and provisional agenda of the Board Meeting;
 - the deadline for submission of proposals or documents to be included in the agenda for the Board Meeting (in time for the Secretariat to send an annotated agenda and all referenced documents to the Board Members 14 days prior to the Board Meeting);
 - the date, venue and provisional agenda of the Secretariat, National Contact Point and Working Group Leads Meeting (at least 14 days prior to the deadline for sending the annotated agenda and documents to the Board)