## ICHARM 4th Governing Board Meeting

Date: June 2, 2020, Tuesday, 16:00-18:00

Venue: Web Meeting

Agenda:

- Opening by Chairperson, President of PWRI
- Self-introduction by Governing Board Members
- Introduction of the Agreement between UNESCO and the Government of Japan regarding the Continuation in Japan of ICHARM
- Rules and procedures for ICHARM Governing Board (Confirmation)
- Examination of ICHARM Activity Report
- Examination and adoption of ICHARM Work plan
- > Closing