



CORPORATE GOVERNANCE COMMITTEE MEETING
(Sept. 04, 2020 10:00 AM)
Via Zoom Videoconferencing

August 28, 2020

ORDER OF BUSINESS

- I. Call to Order
- II. Determination of Quorum
- III. Introduction of Committee members and secretariat support
- IV. Approval of the proposed agenda
- V. Matters for Discussions
 - Terms of Reference-Corporate Governance Committee
 - Revision of Corporate Governance Manual
 - Recap of MIMAP Learning Session held on Aug. 10, 2020, regarding ACGR to be submitted on or before May 30, 2021
- VI. Other Matters
- VII. Adjournment

Prepared by:

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