



Draft

## **VIRTUAL WORKING COMMITTEE MEETING**

### **AGENDA**

**October 21, 2020**

1. Roll Call of Delegates.
2. Adoption of Agenda.
3. Opening Remarks.
4. Matters Arising.
  - 4.1. Review of Implementation of Resolution 19-1 “Safeguarding and Preservation of Historical/Military Events”.
  - 4.2. Review of Implementation of Resolution 19-3 “ Resolution to develop a Vision and Mission Statement of VECONAC.
  - 4.3. New Resolutions proposed.
    - 4.3.1.
    - 4.3.2
5. Announcement of the online 33<sup>rd</sup> EBM and the 20<sup>th</sup> GA to be organized on December 15, 2020.
6. Review and Adoption of Agenda of the 33<sup>rd</sup> EBM and the 20<sup>th</sup> GA.
7. Confirmation of the WVO as Chair of the 34<sup>th</sup> EBM and the 21<sup>st</sup> GA to be submitted to the 20<sup>th</sup> General Assembly.
8. Review of Adoption of WCM Report.

9. Review of the 20<sup>th</sup> GA Draft Joint Communiqué to be submitted to the 20<sup>th</sup> General Assembly for endorsement.

10. Other Matters.

11. Closing Remarks.