



INTEROFFICE MEMO

DATE : 06 December 2019

FOR : President and CEO

FROM : Corporate Secretary
[Signature] Head, Board Relations Office

SUBJECT: Proposed Schedule of Annual General Membership Meeting (AGMM) Board and Board Committee Meetings for CY 2020

1. Attached herewith is the proposed schedule of AGMM, Board and Board Committee Meetings for CY 2020.

MONTH	AGMM	BOARD	CORPGOV	SSPC	NRC	ICOM	AUDCOM	RMRPTC
January		30	16	16	16	17	17	17
February		27	17	17	17	18	18	18
March		26	16	16	16	17	17	17
April		30	16	16	16	17	17	17
May	16	28	18	18	18	19	19	19
June		25	15	15	15	16	16	16
July		30	16	16	16	17	17	17
August		27	17	17	17	18	18	18
September		24	15	15	15	16	16	16
October		29	15	15	15	16	16	16
November		26	16	16	16	17	17	17
December		17	8	8	8	9	9	9

2. This schedule will be submitted to the Office of the Chief of Staff AFP/BOT Chairman for his approval.
3. For the approval of the President.

[Signature]
RENATO A DAVID

REMARKS: