

# **The 41<sup>st</sup> TPO Executive Committee Meeting**

## **Draft Agenda (Rev. 2)**

*as of September 8, 2023*

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|------------------|---|
| <b>Item I</b>    | Adoption of the Agenda  |
| <b>Item II</b>   | Globalization of the TPO  |
| <b>Item III</b>  | Proposed Amendments to the TPO Statute  |
| <b>Item IV</b>   | TPO Membership Management   |
| <b>Item V</b>    | TPO Activities and Operational Matters  |
| <b>Item VI</b>   | Activity and Budget Plan for the Fiscal Year 2024   |
| <b>Item VII</b>  | Recommendation of the TPO Bureau Candidates and Appointment of the Executive Committee Members for the 2024-2025 term |
| <b>Item VIII</b> | Promotion of TPO Members' Priority Projects   |
| <b>Item IX</b>   | Venue for Future TPO Meetings   |
| <b>Item X</b>    | Other Matters   |
| <b>Item XI</b>   | Conclusion and Chair's Summary  |