



# Council - Hundred-and-Eighty-Eighth Session

## Thursday, 15 March 2018

### III. Closed Session: III. Closed Session - 60/6-015 - Room Georges Charpak (Room F) (16:25 - 18:35)

time	[id] title	presenter
16:25	[23] Enlargement Process	
	- [1] Introduction of deadlines designed to streamline the processes of accession to Associate Membership and Associate Membership in the pre-stage to Membership	
	- [2] Review of geographical enlargement conditions and procedures - input from the Management	
	- [3] Letter from Estonia	
	- [4] Letter from Latvia	
	- [5] Update on Applications for Membership and for Associate Membership and Expressions of Interest by non-Member States (Director-General - Oral)	
17:40	[24] Report by the Chair of the Working Group on Pension Fund governance (Mr P. Pardo)	
18:10	[25] Elections	
	- [1] Council: Call for Nominations for the next President of Council	
	- [2] European Strategy Group: Call for Appointment of Representatives of Member States for the European Strategy Group	
	- [3] Pension Fund: Appointment of the Vice-Chair of the Pension Fund Governing Board	
18:30	[26] Confirmation of Access Status of Documents of the Session	
18:32	[27] Other Business	