

# Submission: **FRA 1**

Reporting committee: **MANAGEMENT COMMITTEE**

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## **PRESENTATION OF THE MINUTES**

### **PROPOSAL**

Council Members shall always have possession of all minutes at least a half working day prior to the commencement of the Meeting. In particular there shall be no ITC Meeting the day preceding the AGM.

### **RATIONALE**

Council members and delegations have the right to review and discuss the proposed changes between themselves before making their decisions.