



# IAB - INTERNATIONAL AUTHORISATION BOARD

IAB-BOA-240-20  
June 2020

## AGENDA of the IAB BOARD MEETING /22 July 2020 15:00 – 16:00 (CEST Time)

### Online meeting

Item	Subject	Person reporting/ responsible	Document	Comments/ Information	Time (min)
1	Welcome and introduction	C. Ahrens			5
2	Apologies	R. Ferraz		Information	
3	Approval of the agenda	All	IAB-BOA-240-20	Decision	
4	Approval of the Minutes of IAB Board Meeting Held in Genoa	All	IAB-BOA-239-20	Decision	5
5	Follow-up on actions from the previous meeting	R. Ferraz		Information	5
6	Membership situation	R. Ferraz		Information	5
8	Endorsement of Authorisations approved in Group B	All		Decision	10
9	Application for extension to scope and new applications	R. Ferraz		Decision	10
10	Strategy of IAB update	C. Ahrens	IAB-MM-080-18	Information	15
11	Miscellaneous	All			5
12	Date and place of next meeting			Decision	