

**MEETING OF THE COMMON SERVICES COMMITTEE OF THE ORM**

**PROPOSED AGENDA**

CSC#16

Date: 2020 October 1<sup>st</sup>, Thursday, 9:00 to 14:00  
 Place: Videoconference  
 Version: 15-09-2020

**AGENDA**

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|--|-------------|
| 1- Welcome and adoption of the Agenda  | CSCR 01/20B |
| 2 - Approval of minutes of the previous meeting (CSC #15) and outstanding actions                    | CSCR 02/20B |
| a) CSC outstanding actions   |             |
| b) CCI outstanding actions   |             |
| 3- 2019 ORM Closing Accounts: IAC Head of Administration Certificate                                 | CSCR 03/20B |
| 4 – Level of the execution of the 2020 Common Services Budget & progress report on ICTS projects     | CSCR 04/20B |
| 5 - Proposal for the 2021 Common Services Budget   | CSCR 05/20B |
| 6 - ORM Review of the distribution formula to apply for 2021 undifferentiated Common Services Budget | CSCR 06/20B |
| 7 – ORM Site Manager report  | CSCR 07/20B |
| 8 - Minutes and recommendations from the Safety meeting.   | CSCR 08/20B |
| 9 - Observatorio Sostenible Group report   |             |
| 10 - Any Other Business  |             |
| 11 - Date and place of next meeting  |             |