AGENDA

1. Opening, welcome and apologies for absence

2. Confirm the Agenda EC-2022-11

3. Approve minutes from the previous meeting (07.03.2022) EC-2022-10

4. Updates on Action Points from the previous meeting (07.03.2022) EC-2022-12

5. Office Business

5.1 Chair’s report EC-2022-13

5.2 Approval of the Annual Financial Statement for 2021 EC-2022-14

5.3 Financial report 2022 (first 3 quarters) EC-2022-15

5.4 Engagement and contract for the new editor EC-2022-16

5.5 Price increase for UDC Online subscription for 2023 EC-2022-17

6. UDCC Members' Report (oral)

7. Editor-in-Chief's Report EC-2022-18

8. Date and location of the next meetings

9. Any other business