

**TAEC BOARD ALMANAC 2018 - 2019**

Approved TAEC Board Almanac.

S/N	NAME	DATE	MONTH	YEAR
1.	Executive and Workers Council Meeting			
2.	Board Audit Committee			
3.	Board programme and technical committee meeting			
4.	Planning, Finance and Human Resources			
5.	<b>Full Board Meeting</b>	08 14	02 03	2018 2018
6.	Executive and Workers Council Meeting	21	05	2018
7.	Board Audit Committee	22	05	2018
8.	Board programme and technical committee meeting	22	05	2018
9.	Planning, Finance and Human Resources	23	05	2018
10	<b>Full Board Meeting</b>	12	06	2018
11.	Executive and Workers Council Meeting	16	08	2018
12.	Board Audit Committee	23	08	2018

13.	Board programme and technical committee meeting	23	08	2018
14.	Planning, Finance and Human Resources	24	08	2018
15.	<b>Full Board Meeting</b>	7	09	2018
16.	Executive and Workers Council Meeting	13	12	2018
17.	Board Audit Committee	21	12	2018
18.	Board programme and technical committee meeting	21	12	2018
19.	Planning, Finance and Human Resources	22	12	2018
20.	<b>Full Board Meeting</b>	15	01	2019
21.	Executive and Workers Council Meeting	23	05	2019
22.	Board Audit Committee	30	05	2019
23.	Board programme and technical committee meeting	30	05	2019
24.	Planning, Finance and Human Resources	31	05	2019
25.	<b>Full Board Meeting</b>	17	06	2019
26.	Executive and Workers Council Meeting	22	08	2019
27.	Board Audit Committee	29	08	2019

Date: 26<sup>th</sup> July 2018

28.	Board programme and technical committee meeting	29	08	2019
29.	Planning, Finance and Human Resources	30	08	2019
30.	<b>Full Board Meeting</b>	18	09	2019

The Board is requested to receive, consider and approve the proposed almanac for 2018-2019.