**1st Extraordinary Meeting of the Scientific Committee (SC-EXTRA1)**

*Virtual, 1 June 2023*

**SC-EXTRA1-ADM-02**

Provisional Agenda

For the extraordinary meeting of the SIOFA Scientific Committee (SC-EXTRA1)

**08h00 to 11h00 UTC**

**Held by video conference using the ZOOM platform**

**Chair: Mr Alistair Dunn**

**Vice-chair: Dr Sebastian Rodriguez Alfaro**

# Opening

* 1. Welcome from the *Scientific Committee* Chair
  2. Introduction of participants

# Administrative arrangements

* 1. Adoption of the agenda
  2. Confirmation of meeting documents
  3. Appointment of rapporteurs

# SIOFA 1st Performance review report

* 1. Introduction to the SIOFA 1st Performance Review Report
  2. Discussion of recommendations from the SIOFA 1st Performance Review
  3. Advice to the MoP

# Meeting close