

! "#\$%&'()*+&,\$)-&'
./ (01/%'2\$,%)&,3'4&%,&\$%'
",&"\$,&#'5(,%/&'6-\$#&78-'
9&)\$%&'

: ,818)\$;#,\$5%<=&>,0\$,?'@A'BCBB

! "#\$%&'()*&*+, \$+-(. /0(
1211

D\$/ ,?)'E\$0,&,'F'D&,,8'4?&,

G69',&" ,&3&)%\$%&+&3%'(%/&'
*(+&,\$)-&'4&%,&\$%3H

! "#\$%&' () * + ,) ' + # - ") % . + / & ' O + 123 + 4456

- ! "#\$%&' (#) ** + ** , + - . # & / # 0 1 2 % + 3 # \$ & 4 + % - 2 - 5 + # 2 - 3 #) 0 # 6 + .. + % # & / #) (% 7 8 9 : 2 ; # < = < >
- 0 1 2 % + 3 # \$ & 4 + % - 2 - 5 + # ? 2 * @ # A & % 5 + # : 2 ; # < = < >
 - \$ & 4 + % - 2 - 5 + # : + , & #
 - B 1 2 % . + % # 2 ((% & 4 + 3 # C ; #) 0 # 0 + - 2 . + # D #) 3 4 7 * & % ; # B & ' - 5 7 8
 - E ' - + # F) ' G ' * . # < = < > # H & % @ # D # 2 5 5 & , (8 7 * 1 , + - . * #
 - " 2 ' * + 3 # , 7 3 #) ' G ' * .
- | - . + % 7 , # G & 4 + % - 2 - 5 + # 5 & ' - 5 7 8 #
 - > # , + + . 7 - G # + 2 % 8 ; # J & 4 + , C + % # < = < > #
 - " 2 ' * + 3
- K L ' 7 - 7 , 7 . ; ! + . % + 2 . #
 - ? % ' * . M % + 8 2 . 7 & - * 1 7 (# C ' 7 8 3 7 - G # / ' 8 8 # 3 2 ; # % + . % + 2 . # 1 & * . + 3 # C ; # N + % - 2 3 7 - + # F O + 5 + , C + % # > = P # < = < >
- \$ & 4 + % - 2 - 5 + # ? 1 & ' G 1 . # ' 2 % . - + % * # ! + . % + 2 .
 - > = # (2 % . 7 5 7 (2 - . * # 7 - 4 7 . + 3 0 # R #) O P # R # B O P # R #) 0 A B P # ' ' % + * 7 3 + - .
 - 0 5 1 + 3 ' 8 + 3 # H + + @ 8 ; M C 7 9 H + + @ 8 ; # S A % 7 3 2 ; * T P # > < 0 > U 9 V Q R = # (W , W
 - ? H & # * + * * 7 & - * # * - 3 - 2 0 0 0 . 2 4 # 4 3 4 4 t f (W , W

!"#\$%&' (!) * +, " - "% . %&' +/0- & +12³4+5 /&6+73- &8%+9:6. +
1' ; +<<=4

- !"#\$%&' () * &' (%++%, "-. %/(%O12) %3%\$/(* &\$(%4#- *56%(1*3"-, -1*"-2&(-&('7*3%\$(82. %3&* &, %9(
- !"#\$%&' (3%, 28&-: %("7%3%(' (*4#%' "-2&(2+(3%13%' %&"*"-2&(; "72' %3%13%' %&"-&8(' "#\$%&' (O* <(&2"(3%+6%, "(\$-. %3' "-<(2+(' "#\$%&' (52\$<9(
- !"#\$%&' () * &' (O% * &-&8+#6(* &\$ (, 266*523*"- . %3%6*"-2&'7-1' () -"7(+*, #6" </' "*" ++(* &\$ (*\$O-&' "3*"23' (;) 2#6\$(5%(83%*" (-) %) %3%(8-. %&(O23%(21123"#&-"-%' ("2(52&\$9(
- !"#\$%&' (' %%('7*3%\$(82. %3&* &, %(*' (* &(21123"#&-"<(+23(, 200#&-"<(5#-6\$-&89(
- !"#\$%&' () * &' (O23%(21123"#&-"-%' ("2(O* =%(* &(-O1* , "(; 21%3*"-2&*6/(16* &&-&8/(, 266*523*"%(2&(126-, -%' /(-&' "-#" -2&*6(13* , "-, %'9(%" , 9(
- !"#\$%&' (, * &(2&6<(5%(%++%, "-. %(-&("7-' (*3%&* () -"7(*325#'"(2&52*3\$-&8(132, %' '9
 - >6%*' %3(O%O5%3(' "#\$%&' (' "*"3"(5%7-&\$ (2"7%3' (-&("3O' (2+(&2(13%?' "*"56-'7%\$(3*1123"/(-&' "-#" -2&*6(7-' "23-, *6(=&2) 6%\$8%/(* &\$ (132, %\$#3*6(=&2) 6%\$8%(@23O*6(A-&+23O*689(
 - C&52*3\$-&8(+23(+*66('72#6\$("3"(-&('13-&89(
 - D%%\$(O#6"-16%(21123"#&-"-%' (+23(-&"32\$#, "-2&' (;) 72(*3%) %(-&("7%(322O() -"7E(F 72(*3%) %) 23=-&8() -"7E((
 - G%(O-&\$+#6(2+(-&+23O*" -2&(2. %362*\$9(
 - >6%*' %3(132. -\$%(* (16*" +23O("7*" (, %&"3*6-: %' (*66(2+("7% (= &2) 6%\$8%9(
 - H2, #O%&' / (O%%" -&8(&2%" / (O-&#"%' / (1*'" (, 200#&- , *"-2&' / (%" , 9(

Practical (agenda)

Issues to resolve prior to starting

- Who will chair and facilitate
 -
 -
 -

! " # \$ % & ' () * + , - . / : ; < = > ? @ [\] ^ _ ` { | } ~

-

- -
 -
 -
 -
 -

-

- -

-

- -
 -
 -
 -
 -
 -

-
- ! "#\$% '& ' () * + (*) " & , + - % ' \$. ") & +) " / (\$ - % & - # & ' * 0 + - 1 1 \$ ((" " " & / ' & % " " " . ' & " 1 ") 2 " & 0 " \$ % 2 & 1 \$ % . # * 3 & (- & / 4 - \$. &) " . * % . / % + \$ " " & / % . & \$ % " # \$ + \$ " % + \$ " " 5 &
 - 6 . .) " " " & " 1 ") 2 \$ % 2 & \$ ' ' * " " 7 + 8 " + 9 : \$ % & ; \$ (8 & " / + 8 & - (8 ") &
 - <) / # (& / & 2 - 4 ") % / % + " & 8 / % . 0 - - 9 7 - % 0 - /) . \$ % 2 & + - *) ' " &

- ! "#\$%&'()*+,-./:*&'+&/\$.(\$*"' \$&+- 0
 - ! "%\$./\$*"' \$1, - .(\$2+3(4.56\$(, \$7"*\$&'5*'+(/".8\$, +' /\$.*\$"'9' \$*+\$.: +9' &(%(4' 0
- ! "%\$./\$*"' \$4' (*' &\$+;\$/"%&' , \$: +9' &(%(4' 0\$! "%*\$, +' /\$/"%&' , \$: +9' &(%(4' \$- ' %(\$*+\$+3&\$4+55' : ' 0\$
- ! "%\$./\$*"' \$83&9.' 7\$+;\$%\$: +9' &(%(4' \$4+3(4.50\$
 - ! "%\$./\$*"' \$, .;:' &' (4' \$<' *7' ' (\$: +9' &(%(4' \$(, \$+8' &%*'+(/0\$
 - ! "%\$%<+3*\$%4%, ' - .4\$=\$8&+;' //'+(%5%- %**' &/\$?@A?BO
- ! "%\$./\$*"' \$&.: "\$\$/*&34*3&' \$>.C' C\$- ' - <' &/".8B\$+;\$%\$: +9' &(%(4' \$4+3(4.50
 - ! "%\$./\$*"' \$&' 5*'+(/".8\$<' *7' ' (\$5' %, ' &/".8\$(, \$&' 8&' /' (*%*'+(0\$
 - ! "%\$./\$*"' \$, .;:' &' (4' \$<' *7' ' (\$4+(/.*3' (4#D</' , \$9/C\$- .//'+(D</' , 0
 - ! "%\$E3%5.;.4%*'+(/6\$F(+75' , : '\$\$(, \$+(<+%&, .(: \$, +\$- ' - <' &/\$(' ' , 0\$
 - G+7\$4%(\$'+(+&\$' H8' &' ./' \$.(\$%(\$' E3.*%<5' \$(, \$13/*\$- %(\$' &0\$
- ! "%\$./\$*"' \$&.: "\$\$, ' 4./+(D- %F. (: \$8&+4' //;\$+&\$%\$: +9' &(%(4' \$4+3(4.50
 - J' - +4&%*.4\$- %l+&.*#0\$2+(/' (/3/0\$
 - 1, 9./+&#\$9/C\$2+(/35%*.9' \$9/C\$J' 4./+(D- %F. (: \$>.(, .(: B
 - ! "%\$.;\$, .;:' &' (*\$4+(/.*3' (4. /\$"'9'\$, .;:' &' (*\$&' 4+- - ' (, %*'+(/0\$
- G+7\$- 34"\$%- <.: 3.*#\$./\$*'+5' &%<5' 0\$
- G+7\$4%(\$7' '\$"' %5\$;&+- \$*"' \$8%/*%\$(, \$&' <3.5, \$*&3/*0\$
- ! "%\$./\$+3&\$- .//'+(0
- G+7\$4%(\$7' '\$' (/3&' \$- ' %\$((: ;35\$8&* .4.8%*'+(\$ (: \$: +9' &(%(4' \$7"' .5' %\$5/+\$(+*\$+9' &<3&, ' ((: \$' 9' &#+(' 0\$