## 7<sup>th</sup> ICHARM Governing Board Meeting

## Agenda

Date: September 6, 2023, Wednesday, 15:00-17:00 (JST)

Venue: Room 238, Annex Building, Ministry of Economy, Trade and Industry (METI), 1-3-1 Kasumigaseki, Chiyoda-ku, Tokyo and Web Meeting

## Agenda:

- Opening
- > Self-introduction
- > Adoption of Rules of procedures for ICHARM Governing Board
- Examination of ICHARM Activity Report
- > Examination and adoption of ICHARM Work plan
- > Overall comments from Governing Board Members
- ➤ Closing