

## 30<sup>TH</sup> MEETING OF THE NEA CLAY CLUB

### Provisional Agenda

Web conference, 23 September 2020

#### Practical Details:

Meeting Start: 13:00, Wednesday, 23 September 2020  
Meeting End: 16:30, Wednesday, 23 September 2020

Location: Zoom

The nature of each agenda item is indicated as follows:

- I : For information
- D : For decision
- C : Comments are elicited

DAY 1 - 11 June 2020				
13:00	1.		Opening Session	35 min
13:00	1.1	I	<b>Welcome from the Chair</b> <i>Bastian Graupner, Clay Club Chair</i>	
13:05	1.3	D	<b>Adoption of CC-30 agenda</b> <i>Tomohiro Higashihara, NEA</i>	
13:10	1.4	D	<b>Adoption of CC-29 summary record</b> <i>Tomohiro Higashihara, NEA</i>	
13:15	1.5	D	<b>Election/Confirmation of Clay Club Chair</b> <i>Tomohiro Higashihara, NEA</i>	Presentation
13:35	2.		Project Updates	40 min
13:35	2.1	C	<b>Progress of the CLAYWAT project</b> <i>TBD</i>	Presentation

<b>14:15</b>	<b>3.</b>	<b>Strategic Items - Future of the Clay Club -</b>			<i>100 min</i>
14:15	3.1	D	<b>Future Topical Sessions of the Clay Club</b>	<i>Presentation</i>	
			<i>Bastian Graupner, Clay Club Chair</i>		
14:45	3.2	D	<b>Project Proposals of the Clay Club</b>	<i>Presentation</i>	
			<i>Bastian Graupner, Clay Club Chair</i>		
15:15	3.3	D	<b>Clay Club Mandate and Programme of Work for 2021 – 2022</b>		
			<i>Bastian Graupner, Clay Club Chair</i>		
<b>15:55</b>	<b>4.</b>	<b>Other Business</b>			<i>20 min</i>
	4.1		AoB (if any)		
<b>16:15</b>	<b>5.</b>	<b>Closing Session</b>			<i>15 min</i>
16:15	5.1	D	<b>Next meeting dates and place</b>	<i>Presentation</i>	
			<i>Bastian Graupner, Clay Club Chair</i>		
16:25	5.2	I	<b>Closing remarks</b>		
			<i>Bastian Graupner, Clay Club Chair</i>		
<b>16:30</b>	<b>Adjourn Meeting</b>				