Agenda

Executive Committee Meeting

15 February 2024 (Virtual)

12:00 – 13:00 hours (UK BST)

Time	Agenda Item	Whom
12:00	**1. Welcome & Apologies**	JN
12:05	**2. Minutes of 12 October 2023** **2.1 Approval of Minutes** **2.2 Matters Arising and Actions**	JN
12:20	**3. Finance, Governance and Membership** **3.1 Financial Update** 3.1.1 FY24 - Q1 Profit / Loss Actual 3.1.2 FY24 - Q2 Cash flow Forecast 3.1.3 FY23 External Audit 3.1.4 General **3.2 Governance** 3.2.1 Policy and Engagement Committee (PECo) 3.2.2 Brand and Communications Committee (BCCo) 3.2.3 FC80 Board / AGM39 Meeting & Events 3.2.4 FY24 Strategy Review and Workshop Proposal 3.2.5 Membership Tiers and Fee Review **3.3 Membership** 3.3.1 China 3.3.2 India 3.3.3 Mongolia	MM/AJ
12:30	**4. FY24 Work Programme and KPIs Update** **4.1 Reputation Management** 4.1.1 FutureCoal Launch and Media 4.1.2 COP28 Media **4.2 Advocacy** 4.2.1 Sustainable Coal Stewardship 4.2.2 China/ India Government Engagement 4.2.3 Policy Briefs	JN/MM

FUTURECOAL

Time	Agenda Item	Whom
12:50	5. Any Other Business	JN
13:00	6. Close	JN

*July Ndlovu (JN), Michelle Manook (MM), Andries Jacobs (AJ).