

## EOC AGENDA ITEM DECISIONING TEMPLATE

**Agenda Title and Number:** *Proposal That All Future EOC In-Person Meetings Be Scheduled For 2.5 Hours Duration, 8(b).*

**Decision/Action Required:** *EOC approval/agreement is sought such that all future EOC in-person meetings, beginning with the January 2019 meeting, be scheduled for 2.5 hours duration, rather than for two (2) hours duration as at present.*

**Short Background Summary:** *CAFII Co-Executive Directors Brendan Wycks and Keith Martin are of the view that there is now a much higher and consistently sustained volume of CAFII Regulatory and Strategy/Governance initiatives – the focus of EOC meetings -- that extending the duration of in-person EOC meetings (ie. every second month) by 30 minutes – to 2.5 hours duration -- is warranted to allow the full agenda of issues to be covered in a comfortable manner.*

*Recent in-person EOC meetings of two hours duration have all been time-pressed and had to be hurried/rushed.*

**Supplementary Information:** *EOC Chair Martin Boyle supports this recommendation.*