

Record of Officers' Meetings and Report to Prime Minister in FY2022

I Board of Directors and Board of Trustees

2022

- May 19 Board of Directors convened
1. Reporting on FY2021 activities
 2. Reporting on FY2021 settlement of accounts
 3. Report on public-interest expenditure planning and implementation
 4. Decision on director candidates
 5. Decision on trustee candidates
 6. Board of trustees to convene
- Item for notice: Report on the status of execution of duties
- June 15 Board of Trustees convened
1. Reporting on FY2021 activities
 2. Reporting on FY2021 settlement of accounts
 3. Report on public-interest expenditure planning and implementation
 4. Activities planned for FY2022
 5. Budget for FY2022
 6. Election of trustee
 7. Election of directors
 8. Selection of Signatories for minutes of meeting
- July 7 Extraordinary Board of Directors convened
1. Selection of representative director
- September 14 Extraordinary Board of Directors convened
1. Changes to Activities planned for FY2022
 2. Changes to Budget for FY2022

November 10 Extraordinary Board of Directors convened
1. Changes to Activities planned for FY2022
2. Changes to Budget for FY2022

2023

March 22 Board of Directors convened
1. Activities planned for FY2023
2. Budget for FY2023

II Report to Prime Minister

2022

June 16 1. Submission of FY2021 report on public-interest
expenditure planning and implementation, etc.