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| <b>Paper Reference:</b> | <b>TABASC_46_1909_16</b> |
| <b>Action:</b>          | <b>For Decision</b>      |

## TABASC Meeting Dates

### 1. Purpose

This paper provides two proposed options for the 2020 TABASC meeting dates for the TABASC decision.

### 2. Meeting Date Options

The TABASC have agreed meeting dates up until December 2019.

In previous years the TABASC meetings have been held on the Thursday following the SEC Panel meeting (option 1). However, on seven occasions in 2020 this would mean that the TABASC clash with Alt HAN meetings, potentially affecting at least one TABASC Member. Therefore, a second option of the first Thursday of every month is also proposed for consideration.

| Option 1              | Option 2  |
|-----------------------|---|
| Thursday 23 January   | Not required due to proximity with December Meeting |
| Thursday 20 February  | Thursday 6 February                                 |
| Thursday 19 March     | Thursday 5 March                                    |
| Thursday 23 April     | Thursday 2 April                                    |
| Thursday 21 May       | Thursday 7 May                                      |
| Thursday 18 June      | Thursday 4 June                                     |
| Thursday 23 July      | Thursday 2 July                                     |
| Thursday 20 August    | Thursday 6 August                                   |
| Thursday 17 September | Thursday 3 September                                |
| Thursday 22 October   | Thursday 1 October                                  |
| Thursday 19 November  | Thursday 5 November                                 |
| Thursday 10 December  | Thursday 3 December                                 |

### 3. Next Steps

Subject to the TABASC decision, SECAS will circulate calendar invites for the 2020 meeting dates with confirmed locations.

#### **4. Recommendations**

The TABASC is requested to **AGREE** an option for the meeting date schedule for 2020.

**Rebecca Jones**

**SECAS Team**

**12 September 2019**