



BOARD MEETING AGENDA

9.30am to 3.30pm Tuesday 11 December 2018 XRB Office, Wellington

Est. Time	Item	Paper	Page
A: NON-PUBLIC SESSION			
B: PUBLIC SESSION			
	3.1 Appendix A of XRB A1		
	3.1.1 Cover memo	Paper	
	3.1.2 Draft ITC and ED	Paper	
	3.2 Policy Approach to Developing the Suite of PBE Standards		
	3.2.1 Cover memo	Paper	
	3.2.2 <i>Policy Approach to Developing the Suite of PBE Standards</i> (clean)	Paper	
	3.2.3 <i>Policy Approach to Developing the Suite of PBE Standards</i> (Marked Up)	Paper	
	3.3 Extended External Reporting		
	3.3.1 Cover memo	Paper	
	3.3.2 Draft XRB Position statement on EER	Paper	
	3.3.3 Draft EER Navigational Resource	Paper	
C: NON-PUBLIC SESSION			

Next Meeting: Wednesday, 6 March 2019 Wellington