

**Strategic Defence and Security Review Board  
Inaugural Meeting – 01 February 2016  
Crown Hotel, Juba**

1. Introductions
2. Opening Remarks by VIP Guests
3. Opening Remarks by SDSR Board Stakeholders

*(VIP Guests Depart) – tea and coffee break*

4. Purpose of the SDSR and background to the SDSR requirement in RSS
5. Review Section 6, Chapter II of the ARCSS and SDSR outputs
6. Review Stage I Work-Plan (the first 120 days) including facilities and support requirements
7. Discuss preparatory requirements including a document review and accessing the SDSR Board drive
8. Appoint a Chairman and Secretary for Stage 1
9. Agree to the date, time and location of the next meeting