

## SCHEDULES

### SCHEDULE 1

#### THE AGENCY

##### *Proceedings*

- 5 (1) The quorum of the Agency and the arrangements relating to its meetings shall be such as the Agency may determine.
- (2) The arrangements may provide for the exercise or performance, under the general directions of the Agency, of any of the Agency's functions by a committee or by one or more of the members, officers or employees of the Agency.
- 6 The validity of any proceedings of the Agency shall not be affected by any vacancy among the members or by any defect in the appointment of a member.