



World Association of
Investment Promotion
Agencies

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WAIPA GENERAL ASSEMBLY - AGENDA

Date: September 8th Saturday, 2018
Call at order: 16:15
Venue : Xiamen International Conference & Exhibition Center,
Xiamen, China.
Room 3B
Quorum: 37 (thirty-seven) Member IPAs
Adoption: Required Majority

AGENDA ITEMS

Saturday 8th September 2018

16:15 **Registration**

16:30 **1. Official call - Chairmanship**

WAIPA Executive Director

WAIPA President

Vice-Presidencies

16:45 **2. Institutional matters**

Constitution of the meeting

Approval of the Agenda

*Approval of the minutes of the 2017 General Assembly held in Dubai on 27th
November 2017*

17:00 **3. Permanent Secretariat Presentation – Bostjan Skalar, CEO WAIPA**

Annual Report of WAIPA activities 2017-2018

Audited Financial statements 2017-2018

Approval of the report and Financial statements

17:30 **4. Varia**

17:40 **5. Closing remarks:**

WAIPA President

WAIPA Executive Director