



# Alliance for Health Promotion

NGOs and Civil Society Promoting Positive Change

## Board Members:

Afro-European Medical and Research Network, AEMRN

Associated Country Women of the World, ACWW

Global Alliance on Women's Health, GAWH

International AIDS Society, IAS

International Council on Social Welfare, ICSW

International Health Co-operative Organisation, IHCO

International Federation of Medical Students' Associations, IFMSA

International Pharmaceutical Federation, FIP

International Movement for Fraternal Union among Races and Peoples, UFER

International Pharmaceutical Students Federation, IPSF

Solar Cookers International, SCI

World Federation for Mental Health, WFMH

## **ANNUAL GENERAL MEETING**

Geneva, 28 November 2013, 14:00-17:00

Alliance Office, 1290 Versoix, 48 Grand-Montfleury

### Draft Agenda

1. Opening and welcome
2. Adoption of the Agenda
3. Minutes of the last Annual General Meeting, 2012
4. Adoption of the
  - Annual Report
  - Financial Report
  - Auditor's Statement
5. Exchange with members – updates on recent and future activities
6. Workplan and Budget 2014
7. Any other business

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The AGM will be followed by a Cocktail Reception