



**ANNUAL GENERAL MEETING**

18 November 2011, 9:00-9:50

Geneva International Conference Centre, CICG, rue de Varembe 17  
Room 5-6 (3rd floor)  
*followed by the Health Promotion Forum, 10:00-17:30*

Draft Agenda

1. Opening and welcome
2. Adoption of the Agenda
3. Minutes of last Annual General Meeting, 12 Nov 2010
4. Adoption of the
  - Annual Report
  - Financial Report
  - Auditor's Statement
5. Approval of the Strategic plan outline and budget, 2012-13
6. Any other business