



World Association of  
Investment Promotion  
Agencies

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## WAIPA 28<sup>TH</sup> GENERAL ASSEMBLY - AGENDA

<b>Date:</b>	26 <sup>th</sup> November, Tuesday, 17:30-19:00
<b>Registration:</b>	17:00-17:30
<b>Call to order:</b>	17:30
<b>Venue:</b>	Fairmont Hotel, Riyadh, Saudi Arabia
<b>Quorum:</b>	WAIPA Statutes Chapter Ch. IV, Art. XIV 1 (1/4 of the membership)
<b>Adoption:</b>	Required Majority

### AGENDA ITEMS

**17:00**            **Registration and handing out of membership plaques**

**17:30**            **1. Official call - Chairmanship**

- *WAIPA Permanent Secretariat:  
Mr. Ismail Ersahin, Executive Director - CEO*
- *WAIPA Presidency:  
Ms. Nivruti RAI, CEO - MD Invest India*
- *Vice-Presidencies*

**17:45**            **2. Institutional matters**

- *Constitution of the meeting*
- *Approval of the Agenda*
- *Approval of the minutes of the 27th General Assembly held in New Delhi on 12th December 2023*

**18:00**            **3. Permanent Secretariat Presentation – Mr Ismail Ersahin, ED - CEO**

- *Audited Financial Statements 2023*
- *Annual Report of WAIPA Activities 2023-2024*
- *Budget and Activity Plan 2025*
- *Approval of the Financial statements and the Annual Report*
- *Approval of the Budget and Activity Plan 2025*

**18:20**            **4. Establishment of the Executive Board of the WIC and way forward**

- *Mr. James Zhan, Chairman of the Executive Board of the WAIPA World Investment Conference*

**18:40**            **5. Varia and Closing remarks:**

- *WAIPA Presidency*
- *WAIPA Executive Director*

**18:55**            **6. Family photo**

NOTE: \*Only assigned delegates are invited to participate in WAIPA General Assembly meeting which requires an additional formal registration process.