



World Association of  
Investment Promotion  
Agencies

International Environment House 2  
9 Chemin de Balexert 1219 Châtelaine  
Geneva - Switzerland

Phone: +41 22 796 68 62  
e-Mail: info@waipa.org

www.waipa.org

## WAIPA 27<sup>TH</sup> GENERAL ASSEMBLY - AGENDA

<b>Date:</b>	12 <sup>th</sup> December 2023, Tuesday
<b>Registration :</b>	14:30
<b>Call to order:</b>	15:00
<b>Venue:</b>	Grand Ball Room - 6th Floor, India International Convention & Expo Centre Yashobhoomi, New Delhi, India
<b>Quorum:</b>	WAIPA Statutes Chapter Ch. IV, Art. XIV 1 (1/4 of the membership)
<b>Adoption:</b>	Required Majority

### AGENDA ITEMS

#### Tuesday 12<sup>th</sup> December 2023

- 14:30**      \*Registration
- 15:00**      **1. Official call - Chairmanship**
- *WAIPA Permanent Secretariat  
Mr Ismail Ersahin, Executive Director, CEO*
  - *WAIPA Presidency  
Ms Nivruti RAI, CEO, MD Invest India*
  - *Vice-Presidencies  
Mr Hossam Heiba, President, GAFI, Egypt  
Mr Patrik Wermelinger, Chief Investment Promotion Officer, Switzerland GE*
- 15:15**      **2. Institutional matters**
- *Constitution of the meeting*
  - *Approval of the Agenda*
  - *Approval of the minutes of the 26<sup>th</sup> General Assembly held in Geneva on 13th September 2022*
- 15:20**      **3. Permanent Secretariat Presentation – Mr Ismail Ersahin, ED,CEO**
- *Audited Financial Statements 2022*
  - *Annual Report of WAIPA Activities 2022-2023*
  - *Budget and Activity Plan 2024*
  - *Approval of the Financial statements and the Annual Report*
  - *Approval of the Budget and Activity Plan 2024*

- 15:45**      **4. Status of WAIPA: Getting the status of IGO (InterGovernmental Organization)**
- *Presentation by the Permanent Secretariat*
  - *Discussion*
  - *Decision*
- 16:00**      **5. WAIPA Elections 2023-2025 chaired by Mr Jean-Louis Collart WAIPA Legal Advisor**
- *Presentation of the candidates*
  - *Voting*
  - *Counting of votes*
- 17:15**      **6. Announcement of the Results of the Elections**
- 17:30**      **7. Varia and Closing remarks:**
- *WAIPA Presidency*
  - *WAIPA Executive Director*

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

\*\*WAIPA Statutes Chapter 2 Article IV Para 2 "In the case of it being appointed two deputies, and both attending a General Assembly meeting on behalf of the Member, it should be clearly stated which of them shall exercise the right to vote"