WAIPA 27TH GENERAL ASSEMBLY - AGENDA

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

AGENDA ITEMS

Tuesday 12th 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 26th 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
4. **Status of WAIPA: Getting the status of IGO**
   *(InterGovernmental Organization)*
   - Presentation by the Permanent Secretariat
   - Discussion
   - Decision

5. **WAIPA Elections 2023-2025 chaired by Mr Jean-Louis Collart WAIPA Legal Advisor**
   - Presentation of the candidates
   - Voting
   - Counting of votes

6. **Announcement of the Results of the Elections**

7. **Varia and Closing remarks:**
   - WAIPA Presidency
   - WAIPA Executive Director

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* 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”**