



World Association of
Investment Promotion
Agencies

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WAIPA GENERAL ASSEMBLY – HYBRID MEETING AND THE AGENDA

Date: October 20th Wednesday, 2021
Call to order: 14:30 – 17:30 (GMT+4)
Venue: The Dubai Exhibition Centre, Suite 1 South Complex (tbc)
Dubai, U.A.E

Quorum: 32 (thirty-two) Member IPAs (as of the day of sending)
Adoption: Required Majority

AGENDA ITEMS

Wednesday 20th October 2021

14:30 **1. Official call - Chairmanship**

*WAIPA Presidency
WAIPA Vice-Presidencies
WAIPA Executive Director*

14:50 **2. Institutional matters**

- *Constitution of the meeting*
- *Approval of the Agenda*
- *Approval of the minutes of the 2021 General Assembly held in virtual on 7th December 2020*

14:55 **3. Permanent Secretariat Presentation**

- *Annual Report of WAIPA activities 2020-2021*
- *Activity Plan & Budget 2022*
- *Audited Financial statements 2020*
- *Approval of the report and financial statements by General Assembly*

15:20 **4. WAIPA Elections by Jean-Louis Collart, WAIPA Legal Advisor**

*WAIPA Presidency, Vice-Presidencies, and Steering Committee Election
Votes*



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- 16:30** **5. Break**
- 16:45** **6. Results of the Elections by Jean-Louis Collart, WAIPA Legal Advisor**
- 17:00** **7. Varia**
- 17:10** **8. Closing remarks:**

*WAIPA Presidency
WAIPA Vice-Presidencies
WAIPA Executive Director*