



World Association of  
Investment Promotion  
Agencies

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

**Date:** 21<sup>st</sup> October 2025, Tuesday  
**Registration :** 13:00  
**Call to order:** 13:30  
**Venue:** Al Jawaher Reception and Convention Centre: Al Dhaid Rd, Al Juraina 1, Opp Sharjah Airport, Sharjah, UAE  
**Quorum:** WAIPA Statutes Chapter Ch. IV, Art. XIV 1 (1/4 of the membership)  
**Adoption:** Required Majority

### AGENDA ITEMS

#### **Tuesday, 21<sup>st</sup> October 2025**

- 13:00**      **\*Registration**
- 13:30**      **1. Official call - Chairmanship**
- *WAIPA Permanent Secretariat*  
*Mr Ismail Ersahin, Executive Director, CEO*
  - *WAIPA Presidency*
  - *Vice-Presidencies*
- 13:50**      **2. Institutional matters**
- *Constitution of the meeting*
  - *Approval of the Agenda*
  - *Approval of the minutes of the 28<sup>th</sup> General Assembly held in Riyadh, Saudi Arabia on 26 November 2025*
- 14:15**      **3. Permanent Secretariat Presentation – Mr. Ismail Ersahin, ED, CEO**
- *Audited Financial Statements 2024*
  - *Annual Report of WAIPA Activities 2024-2025*
  - *Budget and Activity Plan 2026*
  - *Approval of the Financial statements and the Annual Report*
  - *Approval of the Budget and Activity Plan 2026*
- 14:30**      **4. Proposed Statutory Amendments**
- *Statement based on official notice Ref. No.: 2521/CM/2025, dated: 21.07.2025*
  - *Voting*

- 15:00**      **5. WAIPA Elections 2025-2027 chaired by Mr Jean-Louis Collart WAIPA Legal Advisor**
- *Presentation of the candidates*
  - *Voting*
  - *Counting of votes*
- 15:45**      **6. Announcement of the Results of the Elections**
- 15:55**      **7. Varia and Closing remarks:**
- *WAIPA Presidency*
  - *WAIPA Executive Director*
- 16:00**      **8. Family photo**

Attachment 1: [Minutes of the 28th General Assembly held in Riyadh, Saudi Arabia on 26 November 2025](#)

Attachment 2: [Steering Committee candidates](#)

Attachment 3: [Proposed Statutory Amendments](#)

\* 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"