



World Association of
Investment Promotion
Agencies

Phone : +90 212 465 0025
e-Mail : info@waipa.org

World Trade Center
Building A1, 8th Floor 297
Yesilköy, Istanbul, Turkey

www.waipa.org

WAIPA GENERAL ASSEMBLY - AGENDA

Date: October 7th Monday, 2019
Call at order: 14:00
Venue: Intercontinental Hotel Warsaw, Poland
Don Giovanni in the Opera Ballroom
Quorum: 32 (thirty-two) Member IPAs
Adoption: Required Majority

AGENDA ITEMS

Monday 7th October 2019

13:30 **Registration**

14:00 **1. Official call - Chairmanship**

WAIPA Executive Director

WAIPA Presidency

Vice-Presidencies

14:30 **2. Institutional matters**

Constitution of the meeting

Approval of the Agenda

Approval of the minutes of the 2018 General Assembly held in Xiamen on 8th September 2018

14:35 **3. Permanent Secretariat Presentation – Bostjan Skalar, CEO WAIPA**

Annual Report of WAIPA activities 2018-2019

Audited Financial statements 2018

Approval of the report and Financial statements by General Assembly

15:00 **4. WAIPA Elections by Jean-Louis Collart, WAIPA Legal Advisor**

WAIPA Presidency, Vice-Presidency and Steering Committee Election

Presentation of the candidates

Votes

16:30 **5. Break**

16:50 **6. Results of the Elections by Jean-Louis Collart, WAIPA Legal Advisor**

17:00 **7. Varia**

17:10 **8. Closing remarks:**

WAIPA Presidency Farewell Speech

WAIPA New Presidency

WAIPA Executive Director – CEO Bostjan Skalar