



World Association of
Investment Promotion
Agencies

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29TH WAIPA GENERAL ASSEMBLY - AGENDA

Date:	21 st October 2025, Tuesday
Registration :	13:30
Call to order:	14:00
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, 21st October 2025

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|--------------|---|
| 13:30 | *Registration |
| 14:00 | 1. <u>Official call - Chairmanship</u> <ul style="list-style-type: none">• <i>WAIPA Permanent Secretariat</i>
<i>Mr Ismail Ersahin, Executive Director, CEO</i>• <i>WAIPA Presidency</i>• <i>Vice-Presidencies</i> |
| 14:20 | 2. <u>Institutional matters</u> <ul style="list-style-type: none">• <i>Constitution of the meeting</i>• <i>Approval of the Agenda</i>• <i>Approval of the minutes of the 28th General Assembly held in Riyadh, Saudi Arabia on 26 November 2025</i> |
| 14:45 | 3. <u>Permanent Secretariat Presentation – Mr. Ismail Ersahin, ED, CEO</u> <ul style="list-style-type: none">• <i>Audited Financial Statements 2024</i>• <i>Annual Report of WAIPA Activities 2024-2025</i>• <i>Budget and Activity Plan 2026</i>• <i>Approval of the Financial statements and the Annual Report</i>• <i>Approval of the Budget and Activity Plan 2026</i> |
| 15:00 | 4. <u>Proposed Statutory Amendments</u> <ul style="list-style-type: none">• <i>Statement based on official notice Ref. No.: 2521/CM/2025, dated: 21.07.2025</i>• <i>Voting</i> |

- 15:30** **5. WAIPA Elections 2025-2027 chaired by Mr Jean-Louis Collart WAIPA Legal Advisor**
- *Presentation of the candidates*
 - *Voting*
 - *Counting of votes*
- 16:15** **6. Announcement of the Results of the Elections**
- 16:25** **7. Varia and Closing remarks:**
- *WAIPA Presidency*
 - *WAIPA Executive Director*
- 16:30** **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"