

**Annual General Assembly
Geneva, Switzerland
29 September 2016**

Agenda

<i>8:30 – 9:00am</i>	<i>Registration and Welcome Coffee</i>	
9:00 – 9:15am	Opening Remarks	Board: Rémy Friedmann Staff: Anne-Marie Buzatu
9:15 – 10:00am	Presentation: Annual Report and Finance Review <i>Vote: To approve 2015 audited financials</i>	Board: Rémy Friedmann Staff: Anne-Marie Buzatu
10:00 – 11:00am	Presentation: Statement Regarding Article 11; Proposed Amendment to Articles of Association regarding Certification <i>Vote: To approve amendment to AoA</i>	Staff: Andrés Zaragoza Anaïs Laigle Board: Amol Mehra Chris Sanderson Sophia Willitts-King
<i>11:00 – 11:30am</i>	<i>Coffee Break</i>	
11:30 – 12:30pm	Proposed Article 12 Procedure <i>Vote: To approve Procedures for Reporting, Monitoring and Assessing Performance</i>	Staff: Molly Gray Board: Alan Donohue Rémy Friedmann Kate Gorove Michael Posner Margaret Roggensack
<i>12:30 – 1:30pm</i>	<i>Buffet Lunch</i>	
1:30 – 2:30pm	Proposed Article 13 Procedure <i>Vote: To approve Procedures for the ICoCA Complaints Process</i>	Staff: Gina Menghini Board: Amol Mehra Bertil Roth Chris Sanderson
2:30 – 3:30pm	Presentation: Budget and Proposed 2017 Membership Dues <i>Vote: To approve 2017 Membership Dues</i>	Staff: Anne-Marie Buzatu Board: Rémy Friedmann Michael Posner Chris Sanderson
3:30 – 3:45pm	Announcement of Results of Board Director Elections	Board: Anne-Marie Buzatu
<i>3:45 - 4:00pm</i>	<i>Coffee Break</i>	
4:00 - 5:00pm	Pillar meetings (in parallel) <ul style="list-style-type: none"> • Industry Pillar • CSO Pillar • Government Pillar • Observers 	Salle A (Obasi) Attic Restaurant 2J56 2L24
5:00 – 5:30pm	Closing Remarks	Board: Rémy Friedmann and representatives of pillars
5:30 – 7:30pm	WINE RECEPTION	Attic Restaurant