

Draft agenda

Introduction by the Chair and approval of the agenda

1. For decision: approval of the minutes of the 2014 GA
(Doc 141121 GA-2014-008)
2. For information: Welcoming new members and update on the Managing Board composition.
3. For information: Report on the second exercise ending 31.12.2015
 - 3.1. Report on the Action Plan, Working Groups and events
(Doc 151113 GA-2015-007)
 - 3.2. Budget implementation
(Doc 151113 GA-2015-008)
Since the legal exercise ends on 31.12.2015, the official approval of the accounts, and the discharge of the board will have to take place by written procedure at the beginning of 2016
4. For discussion: Amendments of the Statutes and Internal Rules
(Discussion paper prepared by KFW and CDC)
5. For decision: Strategy, action plan and budget for 2016
 - 5.1. Strategy and Action Plan for 2016
(Doc 151113 GA-2015-009)
 - 5.2. Approval of the 2016 budget and membership fees
(Doc 151113 GA-2015-010)
6. Any other business