

INTERNATIONAL CO-OPERATIVE ALLIANCE

ICFO

INTERNATIONAL CO-OPERATIVE FISHERIES ORGANIZATION
(= ICA Fisheries Committee)

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Provisional Agenda

Executive Members Meeting of ICFO 2005

Date : Tuesday 20 September, 2005

Time : 09:30 ~ 11:00

Venue : Hilton Cartagena

Avenida Almirante Brion, El Laguito,
Cartagena, Colombia

(1) Procedural Matters

- ① Approval of Provisional Agenda of Executive Members Meeting and Plenary Meeting of ICFO 2005
- ② Approval of the Minutes of Executive Members Meeting of ICFO held in Chiang Mai, Thailand on 29 November, 2004
- ③ Approval of the Minutes of Plenary Meeting of ICFO held in Chiang Mai, Thailand on 29 November, 2005

(2) Report

- ① Report on Activities of ICFO in FY 2004
- ② Report on ICFO's accounts of FY 2004

③ Progress Report of ICFO's Activities of FY 2005

(3) Agenda for Discussion

- ① Changes of ICFO Rules
- ② Election of Executive members and auditors
- ③ Annual Activity Plan and Budget of ICFO in FY 2006
- ④ Resolution calling for fair WTO trade rules on fish and fish products

(4) Others

- ① Date and Venue of ICFO's next Executive Members Meeting
- ② Other