

INTERNATIONAL CO-OPERATIVE ALLIANCE

ICFO

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

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Provisional Agenda

Plenary Meeting of ICFO 2005

Date : Tuesday 20 September, 2005

Time : 11:15 ~ 13:30

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 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
- ④ Report on the Activities of ICFO member organizations since last meeting held in Chiang Mai, Thailand on 29 November, 2004

(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**