

# DRAFT AGENDA

## ANNUAL GENERAL MEETING

TUESDAY, JUNE 11, 2024

1. OPENING OF THE ASSEMBLY
  - Quorum check
  - Welcome from the President
  - Selection of a meeting chairperson and a meeting secretary
  - Reading of the notice of meeting
  - Presentation of the board of directors, the investment committee and the staff
  - Reading and approval of the agenda
2. READING, APPROVAL AND FOLLOW-UP OF THE MINUTES OF THE GENERAL MEETING OF JULY 4, 2023
3. PRESENTATION OF THE PRESIDENT'S REPORT
4. PRESENTATION OF THE MAIN ACHIEVEMENTS OF 2023-2024
5. PRESENTATION OF THE 2024-2025 ACTION PLAN AND BUDGET
6. PRESENTATION AND ADOPTION OF THE AUDITOR'S REPORT FOR THE YEAR 2023-2024
7. SELECTION OF AUDITORS FOR 2024-2025
8. ELECTIONS OF DIRECTORS  
(Manufacturing and transformation, Agriculture and forestry, and two other positions)
9. OTHER TOPICS
  - 9.1 \_\_\_\_\_
  - 9.2 \_\_\_\_\_
  - 9.3 \_\_\_\_\_
10. ADJOURNMENT OF THE MEETING

**\*A COCKTAIL WILL FOLLOW THE GENERAL MEETING**