

# **60<sup>th</sup> ADFIAP BOARD OF DIRECTORS MEETING**

**Kuala Lumpur, Malaysia**

**August 9, 2004**

## **A G E N D A**

1. Call to Order and Brief Remarks by the Chairman
2. Approval of the Minutes of the 59<sup>th</sup> Board of Directors Meeting held on May 19 & 20, 2004 at the Dostyk Hotel, Almaty, Kazakhstan
3. Secretary General's Report
4. Venue and Dates of the Next Annual Conference and General Assembly
5. Other Matters