

62nd ADFIAP BOARD OF DIRECTORS MEETING

Sheraton Hotel, Hanoi, Vietnam

September 8, 2005

A G E N D A

1. Call to Order and Brief Remarks by the Chairman
2. Approval of the Minutes of the 61st Board of Directors Meeting held on May 10 & 11, 2005 at the Sheraton Fiji Resort in Nadi, Fiji
3. Secretary General's Report

Part I: ROUTINE – Matters for information/update of the Board, i.e., those approved earlier by the Board and are reported as a standard operating procedure.

Part II: CONSENT – Matters for approval by the Board, i.e., those requiring Board action to implement in the short term.

- Membership Applications
- Ordinary Membership of Fiji National Provident Fund
- Directorship for ADB
- Endorsement/Commitment to the EU Asia-Pro Eco Project
- Annual Budget 2006

Part III: STRATEGIC – Matters for approval by the Board, i.e., those with long-term impact to the Association.

- Membership Category Restructuring

4. Other Matters