

# 63<sup>rd</sup> ADFIAP BOARD OF DIRECTORS MEETING

Cinnamon Grand Hotel  
Colombo, Sri Lanka

## A G E N D A

**SECOND SESSION: 9:00 a.m., May 9, 2006**

1. Call to Order and Brief Remarks by the Chairman
2. Approval of the Minutes of the 62<sup>nd</sup> Board of Directors Meeting held on September 8, 2005 at the Sheraton Hotel in Hanoi, Vietnam
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.

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

4. Election of Vice Chairman
5. Other Matters
  - Host and Venue of the 30<sup>th</sup> ADFIAP Annual Meetings in May 2007