

64th ADFIAP BOARD OF DIRECTORS MEETING

November 29, 2006
Parkroyal Kuala Lumpur, Malaysia

A G E N D A

1. Call to Order and Brief Remarks by the Chairman
2. Approval of the Minutes of the 63rd Board of Directors Meeting held on May 9, 2006 at the Cinnamon Grand Hotel, Colombo, Sri Lanka
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
- World Federation of DFIs Activities
- Annual Budget 2007

4. Board Committee Reports
5. Other Matters