

66th ADFIAP BOARD OF DIRECTORS MEETING

Pullman Bangkok King Power Hotel
Bangkok, Thailand

A G E N D A

1. Call to Order and Brief Remarks by the Presiding Chairman
2. Approval of the Minutes of the 65th Board of Directors Meeting held on May 9, 2007 at the Melia Hanoi Hotel, 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.

- Membership Matters
- Training
- Grants and Projects
- Business Cooperation
- International Relations
- Partnerships and Speaking Invitations
- Information Services
- Financial Highlights
- Secretariat Matters

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

- Membership Applications and Reconfirmation
- Governance Minimum Standard Requirements for Board Officers
- DFI-to-DFI “Twinning” Initiative

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

- Business Model for ADFIAP as a Social Enterprise
- Climate Change Policy Statement

4. Other Matters
 - Other matters arising from the SG Report
 - Remarks by the Host, SME Dev't Bank of Thailand
 - Concluding Remarks