

67th ADFIAP BOARD OF DIRECTORS MEETING

Esteghlal Grand Hotel
Tehran, Iran

A G E N D A

FIRST SESSION: 9:00 a.m. April 28, Monday
(Darya–Ye–Nour Conference Hall, Ground Floor)

9:00 a.m.	Brief Remarks from the Chairman
9:15 a.m.- 12:00nn	Strategic Plan Update by the Secretary General
12:00 nn.	Lunch for Board Members <i>(Venue: Yas Restaurant, Esteghlal Grand Hotel)</i>
1:30 p.m.	Permanent Working Committee Meetings

Note: There will morning coffee/tea snacks from 10:30 to 11:00 am

SECOND SESSION: 2:30 p.m. April 28, Monday
(Darya–Ye–Nour Conference Hall, Ground Floor)

2:30 p.m.	Call to Order and Brief Remarks by the Chairman
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1. Approval of the Minutes of the 66th Board of Directors Meeting held on December 17, 2007 at the Pullman Bangkok King Power Hotel
2. Announcements on programs and activities in Tehran
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 Confirmation

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

- ADFIAP CEO “Leadership in Development” Awards to be given at the Annual CEO Forum

4. Venue and date of the next Board Meeting
5. Election of Chairman
6. Other Matters

NOTES FOR THE BOARD'S FIRST SESSION

1. Rationale

After the strategic planning Board retreat in Almaty in May 2004, the Board governance retreat in Fiji in May 2005, the 'branding ADFIAP' session in Colombo in May 2006, and the fundraising session in Hanoi in May 2007, there is need for a continuing discussion on the Board's role in the fulfillment of the directions set forth in the ADFIAP 5-year Strategic Plan.

2. Objectives

The objectives of the Tehran Board retreat are to:

- a) update the Board on the accomplishments of the Strategic Plan
- b) generate ideas and put into place initiatives that will enhance ADFIAP's standing and resources.

3. Content, Methodology & Duration

It is envisioned that the 3-hour session will cover presentations, experience-sharing and brainstorming.

4. Readings/Reference Materials

- The Strategic Plan (2005-2009)