

Agenda

Item		Papers	Action
1.	PRESIDENT'S WELCOME		
2.	ELECTION OF GA OFFICIALS - GA Chair - Secretary - Tellers		
3.	APPROVAL OF THE MEETING INVITATION		
4.	APOLOGIES FOR ABSENCE AND CALL FOR PROXIES		
5.	ADOPTION OF AGENDA, INCLUDING ANY OTHER BUSINESS		
6.	MATTERS ARISING	Oral Presentation	
7.	ANNUAL REPORT 2022	Circulated	To be approved
8.	FINANCIAL REPORT 2022	Circulated	To be approved
9.	COTEC 2023 INTERIM REPORTS 9.1 Report of Actions 9.2 Expenditure report	Oral presentations	For information
10.	COTEC ACTION PLAN AND BUDGET 2024 10.1. COTEC proposed Action Plan 2024 10.2. COTEC proposed Budget 2024	Circulated	To vote
11.	RULES OF PROCEDURES	Circulated	To be approved
12.	COTEC EXECUTIVE COMMITTEE ELECTIONS 12.1 Extraordinary General Assembly Elections 12.1.1 Vice-President Finance 12.1.2 Member of Executive Committee 12.2 President 12.3 Vice President	Circulated/ Oral	To vote
13.	ELECTION OF ELECTORAL COMMITTEE AND AUDITORS 2024		To vote
14.	ANY OTHER BUSINESS		
	CLOSE OF THE MEETING		