CIPAC

COLLABORATIVE INTERNATIONAL PESTICIDES ANALYTICAL COUNCIL LIMITED

Commission Internationale des Méthodes d'Analyse des Pesticides (CIMAP)

ANNUAL GENERAL MEETING

AGENDA

46th Meeting 2016

The forty sixth Annual Meeting of the Company will be held on Thursday, 16th June 2016 at 9.30 h in the Iino Hall Conference Center, Tokyo

- 1. To receive apologies for absence
- 2. To receive the Minutes of the last Annual General Meeting (AGM/139)

3. To receive the Trustees' Report and Statement of Accounts (AGM/141)

4. To elect five members of the Council to take office as members of the Committee of Management

5. To elect auditors

6. To transact any other business

By order of the Committee of Management

L. Bura Secretary of CIPAC Ltd May 2016