

CIPAC

**COLLABORATIVE INTERNATIONAL PESTICIDES ANALYTICAL COUNCIL
LIMITED**

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

ANNUAL GENERAL MEETING

AGENDA

47th Meeting 2017

The forty seventh Annual Meeting of the Company will be held on Thursday,
15th June 2017 at 9.30 h at the FAO Headquarters, Rome

1. To receive apologies for absence
2. To receive the Minutes of the last Annual General Meeting (AGM/142)
3. To receive the Trustees' Report and Statement of Accounts (AGM/144)
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 2017