

# IFSC EXTRAORDINARY GENERAL ASSEMBLY

# **TUESDAY 31 OCTOBER**

## 11:00-15:00 CET - VIRTUAL MEETING

#### **DRAFT AGENDA**

#### 1. CALL TO ORDER

- a. Enforcement of Article 10
- b. Members present

# 2. PRESIDENT'S ADDRESS

## 3. GOVERNANCE

- a. Introduction
- b. Discussion and vote of the motions received
- c. Vote to approve the adoption of the new IFSC Statutes

## 4. CLOSING REMARKS

# 5. NEXT MEETINGS

a. XXI General Assembly, Santiago Chile