



MILSET GENERAL ASSEMBLY 2017

August 9, 2017 – 9:00 – 11:30

Meeting Room – To be confirmed
Fortaleza, Brazil

AGENDA

	<u>Responsible</u>	<u>Action</u>
1.0 Opening of the meeting	R. Hidalgo	
2.0 Confirmation of the quorum	C. Charlebois	
3.0 Approval of the agenda	C. Charlebois	Approval
4.0 Approval of the MILSET General Assembly 2015 Minutes	C. Charlebois	Approval
5.0 MILSET Annual Report of Activities 2015-2016	R. Hidalgo C. Charlebois	Info
6.0 Statements of Financial Position – 2015-2016 Financial Results – 2015-2016	C. Charlebois	Info
7.0 Membership Fee – 2018-2019	C. Charlebois	Approval
8.0 Statutes – Modifications	C. Charlebois	Ratification
9.0 Strategic Plan – Report	R. Barlow	Info
10.0 ESI 2017 – Report and Information	H. Brochier	Info
11.0 ESI 2019 – Presentation	TBC	Info
12.0 Board of Directors Regional College – Elected/Appointed by the regions Individual College – Appointed by the Board of Directors	C. Charlebois	Info
13.0 Questions period	R. Barlow	Info
14.0 Closing of the meeting	R. Hidalgo	