



Executive Board	Paris - France	EB181/02/10
181 st Session	25-26-27 March 2010	10 February 2010
		Original: English

Final Agenda

181st Ordinary Session of the Executive Board
Paris - France

Dear Member,

We have the honour to convoke you to the 181st Ordinary Session of the Executive Board, to be held in Paris, France on 25, 26 and 27 March 2010, at the following address:

WFO Headquarters
28, Place Saint Georges – F75009
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The Session will be held from 9h00 to 13h00 and from 14h30 to 17h30.

Provisional Agenda:

1. Opening of the Session
2. Verification of Quorum
3. Adoption of the Agenda
4. Information about the Report of the 180th Executive Board Session, held in Paris, on 23-24 October 2009 – EB 181/03/10
5. Welcome Session of the New Elected Executive Board for the 17th Constitutional Mandate 2010-2013 – EB 181/04/10
 - 5.1. WFO History
 - 5.2. WFO Constitution
 - 5.3. WFO Structures
 - 5.4. WFO Rules of Procedures
 - 5.5. WFO Office for Project Services
 - 5.6. WFO International Representation
6. Report of the 1st Administrative and Financial Meeting held in Curitiba, Brazil, on 1-5 February 2010 – EB 181/05/10
7. Report of the site visits to present the Health Projects developed by WFO/UNAPMIF/DP – EB 181/06/10



8. Report on the visit to the United Nations NGO Branch, New York, 1-5 March 2010 – EB 181/07/10
9. Approval of the operational structure of the 17th Constitutional Mandate of the Executive Board 2010-2013 – EB 181/08/10
10. Revision and adoption of the Executive Board Rules of Procedures for the 17th Constitutional Mandate 2010-2013 – EB 181/09/10
11. Revision and adoption of the WFO Executive Board Financial Rules of Procedures for the 17th Constitutional Mandate 2010-2013 – EB 181/10/10
12. Presentation and approval of the implementation of WFO's Office of Communication and Marketing – EB 181/11/10
13. Proposal for Nomination of WFO's Representatives to the UN New York, Geneva, Vienna and UN Economic Commissions – EB 181/12/10
14. Nomination of WFO's Representatives to Development Partners – EB 181/13/10
15. Report and decision about the incident involving UNAF-France and WFO in Istanbul, Turkey - EB 181/14/10
16. Report and decision about the incident involving CNAF-France and WFO - EB 181/15/10
17. Membership Status – EB 181/16/10
 - 17.1. Admissions
 - 17.2. Resignations
 - 17.3. Suspensions/Exclusions
18. Calendar 2010 – EB 181/17/10
19. Miscellaneous
 - Requested by the Vice-President for Legal and Administrative Affairs
 - 19.1. Report of Vice-Presidents – 1st quarter 2010
 - 19.2. Discussion about the Development Fund of WFO (1st Draft in Annex)
20. Closure of the Session

Looking forward to meeting you in Paris, please accept our highest greetings and considerations.

Dr. Deisi Kusztra
President

Mr. Isidro de Brito
Vice-President for Legal and Administrative
Affairs

Presidency Office

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