



MILSET 17TH GENERAL ASSEMBLY

September 25, 2019 – 9:30 – 11:00

Meeting Room – Capital Suite 21 B-C, ADNEC Centre
Abu Dhabi, UAE

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 2017 Minutes | C. Charlebois Approval |
| 5.0 | MILSET President Report MILSET Report of Activities 2017-2018 | R. Hidalgo Approval C. Charlebois Info |
| 6.0 | Statements of Financial Position – 2017-2018 Financial Results – 2017-2018 | C. Charlebois Info |
| 7.0 | Membership Fee – 2020-2021 | C. Charlebois Approval |
| 8.0 | Statutes – Modifications | C. Charlebois Ratification |
| 9.0 | Strategic Plan – Report | R. Barlow Info |
| 10.0 | ESI 2019 – Report and Information | |
| 11.0 | ESI 2021 – Presentation | |
| 12.0 | ESI 2023 – Candidature Decision | |
| 13.0 | Questions period | C. Charlebois Info |
| 14.0 | MILSET Volunteer Award MILSET Special Volunteer Award | R. Hidalgo Info |
| 15.0 | Closing of the meeting | R. Hidalgo |