



**Annual General Meeting  
Thursday, April 26, 2018  
12:00 p.m.  
Room 356-S, Centre Block**

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**Draft Agenda**

1. Adoption of the draft agenda
2. Adoption of the minutes of the Annual General Meeting of April 11, 2017
3. Election of the Executive Committee
4. Presentation by H.E. Mrs. Sabine Sparwasser, Ambassador of Germany to Canada
5. Presentation of the Financial Statements
6. Other Business
7. Adjournment