



---

**Annual General Meeting  
Tuesday, February 6, 2018  
6:30 p.m.  
Room 160-S, Centre Block**

---

**Draft Agenda**

1. Adoption of the Draft Agenda
2. Adoption of the Minutes of the Annual General Meeting of February 7, 2017
3. Election of the Executive Committee
4. Report on Activities and Budget Expenditures 2016-2017
  - Canada-Europe
  - OSCE
5. Current Budget Status 2017-2018
  - Canada-Europe
  - OSCE
6. Other Business
7. Ajournement