



**Annual General Meeting
Wednesday, May 9, 2018
6:30 p.m.
Room 330, Wellington Building**

Draft Agenda

1. Adoption of the Draft Agenda
2. Adoption of the Minutes of the Annual General Meeting of March 8, 2017
3. Presentation by H.E. Claudio Taffuri, Ambassador of Italy to Canada
4. Presentation of the Financial Statements
5. Presentation of the Report of Activities
6. Other Business
7. Adjournment