



**ANNUAL GENERAL MEETING**  
**Tuesday, March 4, 2014**  
**7:30 a.m.**  
**Room 256-S, Centre Block**

**Draft Agenda**

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- 1) Adoption of the Draft Agenda
- 2) Adoption of the Minutes of the Annual General Meeting of February 12, 2013
- 3) Presentation by the Italian Embassy
- 4) Report from the Chair
- 5) Presentation of the Financial Statements
- 6) Election of the Executive Committee
- 7) Other Business
- 8) Adjournment