



Appendix 1

Agenda of the SEEPAD General Assembly

29th April 2007

Chişinău, Republic of Moldova

09.15 – 12.30

1. The Council Report on the SEEPAD activity since the last General Assembly
2. The Treasurer report on the financial status as of the 31st of December 2006
3. The auditor's report on the SEEPAD account as of the 31st of December 2006
4. The action plan for the period 2007/2008
5. The income and expenses budget for 2007 and 2008
6. SEEPAD members Report
7. Proposals for reviewing the SEEPAD Charter
8. Debate on the materials presented in points 1-6; present concerns of each member body
9. Agenda for the following meetings
10. The General Assembly decisions