

DRAFT AGENDA

ANNUAL GENERAL MEETING

TUESDAY, JULY 4, 2023

1. OPENING OF THE ASSEMBLY
 - Quorum check
 - Welcome from the President
 - Selection of a meeting chairperson and a meeting secretary
 - Reading of the notice of meeting
 - Presentation of the board of directors, the investment committee and the staff
 - Reading and approval of the agenda
2. READING, APPROVAL AND FOLLOW-UP OF THE MINUTES OF THE GENERAL MEETING OF SEPTEMBER 6, 2022
3. PRESENTATION OF THE PRESIDENT'S REPORT
4. PRESENTATION OF THE MAIN ACHIEVEMENTS OF 2022-2023
5. PRESENTATION OF THE 2023-2024 ACTION PLAN AND BUDGET
6. PRESENTATION AND ADOPTION OF THE AUDITOR'S REPORT FOR THE YEAR 2022-2023
7. SELECTION OF AUDITORS FOR 2023-2024
8. ELECTIONS OF DIRECTORS
(Fisheries and Aquaculture, Tourism and Culture, Municipal and three other positions)
9. OTHER TOPICS
 - 9.1 _____
 - 9.2 _____
 - 9.3 _____
10. ADJOURNMENT OF THE MEETING

***A COCKTAIL WILL FOLLOW THE GENERAL MEETING**