Programme & Agenda of the General Meeting

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| ***Tuesday 28 July 2015 - Casablanca***Pre-Opening Shareholders’ Session (*Allttendance Required)* |  |
|  9:00 9:15 am | Welcome address and introduction of the Programme for 28-29 July  (Charles Boamah) |  |
|  9:15 9:30 am | Status of subscriptions & payments (Alassane BA) |  |
|  9:30 11:30 am | General Presentation of legal documents (Kalidou Gadio)* Articles of establishment A50PD et A50PF
* Subscription certificates A50PD et A50PF
* Headquarters Agreement

 Proposal for appointment of External Auditors A50PD et A50PF Statement of expenditures incurred prior to GA term expiration |  |
|  11:30 12:00 |  **BREAK** |  |
| 12:00 12:30 |  Principles of selection & proposals for designation of Board Members A50PD et A50PF |  |
| 12:30 14:00 |  **Break** |  |
| 15:30 17:45 | **Signing Ceremony chaired by President Donald Kaberuka**  |  |
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| 18:00 20:00  |  **Cocktail** |  |
|  20:00 22:00  |  Dinner Hosted by Minister of Finance (Morocco)[[1]](#footnote-1)  |  |

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| ***Wednesday 29 July 2015 – Casablanca***Official Session of Africa50 General Meeting |
| 9:00 9:15 | Welcoming Remarks by Morocco Minister of Finance HE M. Boussaid |
|  9:15 09:30  | **Official opening of General Meetings** by Dr. Donald Kaberuka (Chairman) |
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|  9:45 10:00 | Adoption of Meeting Agenda |
| 10:00 10:15 | Adoption & signing of Articles of establishment A50 PF et A50 PD |
| 10:15 10:45 | Signing of subscription certificates Af50 PF and Af50 PDHeadquarters Agreements between Af50PD et Af50PF and The Kingdom of Morocco |
| **10:45 11:00** | **Break\*[[2]](#footnote-2)**  |
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| 11:00 11:15 | Proposal & appointment of External Auditors |
| 11:15 11:30  | Statement of expenditures incurred prior to the term of the Shareholders Assembly  |
| **11:30 12:00** | **Vote of Thanks and Closing Remarks** |
| 12:00 12:30  |  PRESS CONFERENCE |
| De 12:30 a 13:30 | Board Meeting Africa50**[[3]](#footnote-3)**Proposal and appointment of Board MembersProposal and appointment of CEO Proposal and appointment of Secretary  |

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| 13:30 a 14:30 |  Africa50 Luncheon |
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1. By invitation only [↑](#footnote-ref-1)
2. Official Photo [↑](#footnote-ref-2)
3. Restricted to Board members [↑](#footnote-ref-3)