

ASSOCIATION OF FORMER UNESCO STAFF MEMBERS (AFUS)

ORDINARY GENERAL ASSEMBLY

31ST Session

In face-to-face and virtual mode, Thursday 25th May 2023 at 2.30 (Paris)

Face-to-face : Room XII (Fontenoy)

Virtual mode : <https://us06web.zoom.us/j/82087221887?pwd=UnIwdW05VnJ4cC94Q0RMeDIUNVpzdz09>

ID de réunion : 820 8722 1887

Code secret : 525049

Draft Agenda

1. Opening of the session by the President
2. Election of the Bureau of the General Assembly
3. Address by the Director-General or her Representative
4. Election of Tellers
5. Adoption of the Agenda (doc. 31A/1)
6. Approval of the Report of the Thirtieth Regular session (doc. 31A/2)
7. Presentation of candidates to the Executive Committee (doc. 31A/3)
8. Annual Report of the Executive Committee and its Approval (doc. 31A/4)
9. Assessment and prospects of the activities organized by AFUS
10. Report of the Treasurer for 2022 and Provisional Budget for 2024
 - a) Report for 2022 (doc.31A/5a)
 - b) Report of the Auditors for 2022 (doc.31A/5b)
 - c) Discharge
 - d) Provisional Budget for 2024 (doc. 31A/6)
11. Funding of After-service Health Insurance (ASHI)
12. Election of two Auditors
13. Result of the Election of the Members of the Executive Committee
14. Any other questions
15. Tribute to Georges Kutukdjian, President of AFUS for 18 years (2005-2023)
16. Closing of the session

Immediately after the session, reception at 17:30 at the Restaurant (7th Floor)

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PROXY – AFUS REGULAR GENERAL ASSEMBLY – 25th May 2023

I, the undersigned

.....
(in Capital letters)

give my proxy to

Mr/Mrs

.....
Likewise a member or associate member of AFUS, to represent me at the General Assembly of AFUS on 29th September 2020, to participate in all discussions and in all votes.

Date:

Signature: