

9 October 2007

Document AGM2007-1a

International Association of Deposit Insurers
Annual General Meeting –2 November 2007

Agenda

1. Approval of the Minutes of the Annual General Meeting of 15 November 2006 and adoption of the Agenda for the meeting of 2 November 2007.

Documents: AGM2007-1 (Placed on Web site on 5 October) and AGM2007-1a.

2. Ratification of the Resolution respecting the approval of the Annual Report and the audited financial statements together with the Auditors Report and the release of the members of the Executive Council from all responsibility in respect of the past financial year.

Documents: R_AGM2007-2 and AGM2007-3 and AGM2007-3a (which includes audited financial statements) posted on the Web site 5 October 2007.

3. Appointment the external auditor to conduct the audit of the financial statements as at 31 March 2008 and to hold office until the Annual General Meeting of the Association that occurs soonest after that date.

Document: R_AGM2007-4 (posted on the Web site 5 October 2007).

4. Consideration and approval of the Business Plan for 2007/10 which includes a revised Budget for 2007/08 and a Budget for 2008/09.

Documents: R_AGM2007-5 and AGM2007-6 posted on the Web site 5 October 2007.

5. Consideration of a resolution setting the number of individuals that may be elected to serve on the Executive Council at twenty-

one (21) and approval of the procedures for the election of positions on the Executive Council.

Document: R_AGM2007-6 and AGM2007-6 posted on the Web site 3 October 2007.

6. The election of the Chair, the election for the position reserved for the Middle East and North Africa, and the elections for the other positions on the Executive Council.

Document: Table of Candidates (AGM2007-8) posted on the Web site on 3 October 2007) and Resolution R_AGM2007-8

7. Resolutions Recognizing Past Service to IADI.
8. Other business:

The Members are reminded that under Article 14a Designated Representative of a Member may propose additional items on the agenda at the Annual General Meeting. Upon receipt of such a proposal, the amendment to the agenda will be considered and decided by a majority of Members casting a vote.