

2 November 2006

Document AGM-2006-1

International Association of Deposit Insurers
Annual General Meeting –15 November 2006

Agenda

1. Approval of the Minutes of the Annual General Meeting of 27 September 2005 and adoption of the Agenda for the meeting of 15 November 2006.

Documents: AGM2006-1a (Placed on Web site on 19 October) and AGM-2006-1.

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_AGM2006-3a and AGM2006-3 (which includes audited financial statements) posted on the Web site 29 September 2006.

3. Appointment the external auditor to hold office until the close of business 31 March 2007.

Document: AGM2006-4 (posted on the Web site 29 September 2006).

4. Consideration and approval of the Update to the Business Plan for 2005/07 which includes a revised Budget for 2006/07 and a forecast Budget for 2007/08.

Documents: R_AGM2006-5 and AGM2006-5 posted on the Web site 29 September 2006.

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_AGM2006-6 and AGM2006-6 posted on the Web site 29 September 2006.

6. The election of the Treasurer, the election for the position reserved for the Balkans, the election for the position reserved for the Caribbean, and the election for the other positions on the Executive Council.

Document: Table of Candidates (AGM2006-8) posted on the Web site on 19 October 2006) and Ballots to be distributed on 15 November 2006.(AGM2006-8a, AGM2006-8b or 8c: to be distributed at AGM)

7. Resolutions Recognizing Past Service to IADI.

Documents:AGM2006-9a; AGM2006-9b; AGN2006-9c; AGM2006-9d; (AGM2006-9e; AGM2006-9f; and AGM2006-9g, in function of election results).

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.