

15 October 2003

International Association of Deposit Insurers
Annual General Meeting – 22 October 2003

Agenda

1. Consideration and approval of the Annual Report and the audited financial statements together with the Auditors Report (copy attached) and the release of the members of the Executive Council from all responsibility in respect of the past financial year;
2. Appointment the external auditor to hold office until the close of business June 30, 2005;
3. Consideration and approval the Business Plan for 2003-05 which includes the operating Budget for 2003-04;
4. Consideration of the report (attached) of the Chair of the Nominations Committee, a draft resolution setting the number of members of the Executive Council at twenty-one (21) and a slate of individuals to be nominated for election to the Executive Council;
5. Consideration of proposals to amend the IADI Statutes; and
6. Other business