

Members Meeting of CAPA Limited

Date: 21 June 2023, 6:00 PM [KL time]

| Timing | AGENDA ITEMS | No. of Pages |
|--------|---|--|
| 20 min | 1 Call to Order 1.1 Welcome, acknowledgements and apologies | <i>verbal</i> |
| 5 min | 2 Minutes 2.1 Adoption of minutes of previous meeting - Nov 2022 | 7 |
| 20 min | 3 Reports 3.0 President Report 3.1 Chief Executive report 3.1.1 2023 Work Program - progress report 3.2 Stakeholder reports 3.2.1 IFAC PAO Development & Advisory Group Meeting - February (<i>previously circulated</i>) 3.2.2 IFAC CE Forum and Board - February/March (<i>previously circulated</i>) 3.2.3 IFAC Board - June 3.2.4 Matters arising from stakeholder meeting reports 3.3 Member Body reports 3.4 November Elections – Board, President, Deputy President | <i>verbal</i> 2 3 2 7 <i>verbal</i> 2 20 3 |
| 55 min | 4 Members Forum 4.1 Board Retreat - draft agenda 4.2 Member Strategic Input - open discussion 4.3 The future of the CAPA Conference | 2 5 4 |
| 5 min | 5 Any Other Matters Close | |