

# Members Meeting of CAPA Limited

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

Timing	AGENDA ITEMS	No. of Pages
20 min	<b>1 Call to Order</b> 1.1 Welcome, acknowledgements and apologies	<i>verbal</i>
5 min	<b>2 Minutes</b> 2.1 Adoption of minutes of previous meeting - Nov 2022	7
20 min	<b>3 Reports</b> 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	<b>4 Members Forum</b> 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	<b>5 Any Other Matters</b>  <b>Close</b>	