

**INTERNATIONAL COOPERATIVE BANKING ASSOCIATION (ICBA)**

**THE ANNUAL GENERAL MEETING**

**Hybrid Meeting-30 November 2021  
Seoul, the Republic of Korea**

**LIST OF AGENDA ITEMS**

- 1) To confirm the Minutes of the event events of ICBA. International Cooperative Banking Association ordinary members/General Meeting, held virtually on 12 October 2020.
- 2) To note & approve the action taken on the resolutions and decisions of the ordinary General meeting held virtually on 12 October 2020.
- 3) To peruse the conclusions/suggestions emerged out of the study report on Sustainable development Goals: contributions of Cooperative Banks.
- 4) To peruse the conclusions/suggestions emerged out of the study report on ‘Regulation and Sustainability of Cooperative Banks: A cross-country Study reports.
- 5) To peruse the current ICBA Statute and consider suggestions/modifications , if any.to be put in place
- 6) To peruse the 33rd world cooperative congress postponed and proposed to be held on 1-3. Dec 2021in Seoul, South Korea.
- 7) To share status reports, if any on Measures taken by cooperative Banks/Cooperative Financial Institutions/Credit Unions in containing the adverse Impact of Pandemic.
- 8) To plan to create a Data Bank and Directory of ICBA members.-a big project.
- 9) To invite and consider the work Plan & Budgeted Expenditure for the year 2021 (January to December)
- 10) *To note the decision to retain the services of Ms. Nazik Beishnaly and Ms. Rubiga Sivakumaran are currently engaged by the ICBA for carrying out a baseline research on the profiles and sustainability activities of member organisations.*
- 11) To approve /ratify the actions taken during the period between 12 October 2020 till date.
- 12) Any other items with the permission of the Chair. (Additional items, if any...)

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