



**ANNUAL MEETING OF THE BOARDS OF GOVERNORS**  
MILAN, ITALY

AB-2239  
CII/AB-861  
23 March 2003  
Original: Spanish

**SECOND PLENARY SESSION**

**AGENDA**

Date: Monday, 24 March 2003  
Time: 3:00 p.m.  
Place: Fiera Milano  
Red Room  
First Floor

1. Annual Report of the Bank. Financial statements for 2002:
  - (a) Ordinary Capital resources (document AB-2226)
  - (b) Fund for Special Operations (document AB-2227)
  - (c) Intermediate Financing Facility account (document AB-2228)
2. Selection of outside auditors for the Bank for 2003 (document AB-2225)
3. Address by the Governor for Argentina
4. Address by the Governor for Japan (document AB-2236, CII/AB-858)
5. Address by the Governor for Colombia
6. Address by the Governor for Spain
7. Address by the Governor for The Bahamas
8. Address by the Governor for the United States of America

9. Address by the Governor for Uruguay
10. Address by the Governor for France
11. Address by the Governor for Slovenia
12. Address by the Governor for Mexico
13. Address by the Governor for Canada (document AB-2241)
14. Address by the Governor for Chile
15. Address by the Governor for Panama