



ANNUAL MEETING OF THE BOARDS OF GOVERNORS

MILAN, ITALY

AB-2247
CII/AB-868
24 March 2003
Original: Spanish

THIRD PLENARY SESSION

AGENDA

Date: Tuesday, 25 March 2003
Time: 9:30 a.m. - 1:00 p.m.
Place: Fiera Milano
Red Room
First Floor

1. Annual Report of the Corporation. Financial statements for 2002 (document CII/AB-852)
2. Address by the Governor for Belgium
3. Address by the Governor for Switzerland
4. Address by the Governor for Ecuador
5. Address by the Governor for Germany
6. Address by the Governor for the United Kingdom
7. Address by the Governor for Finland
8. Address by the Governor for the Netherlands
9. Address by the Governor for Bolivia
10. Address by the Governor for Denmark
11. Address by the Governor for Sweden

12. Address by the Governor for Austria
13. Address by the Governor for Haiti
14. Address by the Governor for Venezuela