

Agenda for Annual Meeting Business Day, Friday 8th June 2018

***Hosted by the MasterCard Foundation,
250 Yonge Street Suite 2400, Toronto M5B 2L7***

9th May 2018

- | | |
|---------------|--|
| 08:30 – 08:45 | Welcome, opening remarks
Chair of DCED ExCo |
| 08:45 – 11:00 | DCED Member Updates ‘market-place’ (each member agency has 20 minutes to present; up to 3 presentations take place in parallel) |
| 11:00 – 11:30 | <i>Coffee break</i>
<i>Deadline for nominations for ExCo election</i> |
| 11:30 – 12:30 | DCED operations, achievements and plans: Introduction, Strategy, 2017-18 Progress Report, Financial Statement, 2018-19 Work Plan and Budget |
| 12:30 – 13:30 | <i>Lunch</i> |
| 13:30 – 15:00 | Annual Meeting business. Formal, structured decision-making session, with one active participant per member agency (others are invited to observe) <ul style="list-style-type: none">• Presentations by candidates for ExCo• Voting on candidates for ExCo <i>(if required)</i>• Applications for membership of DCED• Review of 2017-18 Progress Report and Financial Statement• Voting to approve 2018-19 Work Plan and Budget• Invitations to host the 2019 Annual Meeting• Any other business• <i>Announcement of election results for ExCo</i> |
| 15:00 | End (ExCo members meet) |