



**45TH ORDINARY
GENERAL
ASSEMBLY**
13 JULY 2023 ABIDJAN

AGENDA

**45th CAF ORDINARY GENERAL ASSEMBLY
THURSDAY 13 JULY 2023
10H00 (LOCAL TIME)
ABIDJAN, COTE D'IVOIRE**

a. Welcome Remarks by CAF President
b. Brief addresses to be delivered by certain Partners and Stakeholders of CAF
c. Roll Call
d. Verification that the notification and composition of the General Assembly complies with the provisions of the Statutes
e. Address by the CAF President
f. The designation of three (3) members to check the official minutes
g. The designation of scrutineers
h. The approval of the minutes of the previous General Assembly Meeting
i. The Activity Report covering the period since the previous General Assembly Meeting inclusive of the Zonal Unions' Activity Report
j. The presentation of the audited statement of accounts
k. The Report of the Audit Committee
l. The approval of the annual revised Accounts and Budget
m. The appointment of auditors
n. The consideration of proposals for amendments to CAF Statutes, and to the regulations governing the application of Statutes, as well as to CAF General Assembly's Rules of Procedures
o. The election of CAF Executive Committee members for the term 2023 – 2027
p. The election of the President and Vice-President of CAF's Audit and Compliance committee for the term 2023 – 2027
q. The election of the Presidents and Vice-Presidents of CAF's Judicial bodies for the term 2023 – 2027
r. The election of the President and Vice-Presidents of the Governance Committee for the term 2023 – 2027
s. Other reports
t. Any Other Business