

ACG21 General Meeting Program

Tuesday, 14 November 2017
Kowloon Shangri-La, Hong Kong

Time	Agenda		Venue
09:00-10:00	Task Force Breakout Sessions	New Business Initiative Task Force	Shek-O
		Technical Task Force	Harbor Room I
		Risk & Recovery Task Force	Harbor Room II
10:00-10:30	<i>Coffee Break</i>		Shek-O
10:30-12:00	Senior Management Meeting		Shek-O
12:00-12:15	<i>Group Photo</i>		Foyer Staircase
12:15-13:30	<i>ACG Luncheon</i>		Fanling Room
13:30-14:30	Task Force Reporting Session		Shek-O
14:30-14:35	Welcome Speech by AGM Chairman		Shek-O
14:35-15:30	ACG General Meeting		Shek-O
15:30-16:00	<i>Coffee Break</i>		Shek-O
16:00-17:00	ACG General Meeting (Continued)		Shek-O

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Time: 14:35-17:00

No	Item	Note
1	Opening of the ACG21 General Meeting Session	AGM Chairman
2	Confirmation of minutes of the 20th ACG General Meeting	CSDI
3	ACG Activity Report 2017	ACG Secretariat
4	Update on WFC Activities	
5	ACG Executive Committee Vice-Chairman i. Report on ACG Executive Committee Vice-Chairman ii. Amendments in the ACG Charter iii. Endorsement of ACG Executive Committee Vice-Chairman	
6	ACG Fund Administration (Membership Fees) i. Report on ACG Fund Administration (Membership Fees) ii. Amendments in the ACG Charter	
7	Medium Term Activity Plan	
8	Announcement of the CTS20 Host	CSDC
9	Announcement of the ACG22 Host	CDS Sri Lanka
10	Closing of the General Meeting Session	AGM Chairman