

## BOARD OF DIRECTORS

### Proposed Agenda

19 July 2024

08:00 – 9:00 AM Quebec City

Zoom Call:

Join Zoom Meeting

<https://us06web.zoom.us/j/84144884384?pwd=oqPqRgH6JwUw0VZ8deMZ73qPW0P1Ka.1>

Meeting ID: 841 4488 4384

Passcode: 897622

Item	Participants
A. Review of the Agenda	All
B. Review and Approval of 19 April 2024 Record of Decisions	All
C. Update on Recent Activities and Events	All
D. Discussion of New Initiative in Collaboration with the Gulf Cooperation Council (GCC) Standardization Organization (GSO) and the International Islamic Trade Finance Corporation (ITFC)	Prof. Samuel Godefroy and all
E. Proposed New Agreement: Abu-Dhabi Agriculture and Food Safety Authority (ADAFSA)	
F. Financial Update: <ul style="list-style-type: none"> <li>a. Current Cash Flow Update</li> <li>b. Status Update – Financial Statements 2022 - 2023</li> </ul>	Prof. Samuel Godefroy,
G. Approval of New Membership Applications	All
H. Review of agenda items of the upcoming board meeting (26/07/2024)	All
I. Adjournment	