

**DRAFT AGENDA OF THE
THIRTY-FIFTH MEETING
OF THE
BOARD OF DIRECTORS**

01 - 02 May 2013

Istanbul, Republic of Turkey

1. Opening Session
2. Adoption of the Agenda
3. Report of the Director General
4. Final Accounts for The Financial Year 2012
5. Budget Proposal and Work Programme for 2014
6. Any Other Business
7. Adoption of the Report

**THIRTY-FIFTH MEETING
OF THE
BOARD OF DIRECTORS**

**01 - 02 May 2013
Istanbul, Republic of Turkey**

DRAFT PROGRAMME

Wednesday, 01 May 2013

10:30 – 13:00 Opening of the Meeting
 Working Session I

13:00 – 14:30 Lunch

14:30 – 16:30 Working Session II

Thursday, 02 May 2013

10:30 - 11:30 Drafting of the Report

11:30 - 12:00 Closing Session