

Adaptation Network Annual General Meeting

Gallagher Convention Centre, Gauteng, 12 November 2014, 17:00 – 19:00

Draft Agenda

1. Opening and welcome
2. Attendance, apologies and introductions
3. Adoption of Agenda
4. Minutes of previous AGM
5. Report back from the Steering Committee on Network activities and plans
6. Report back from the Network Secretariat (Bettina Koelle, Indigo)
7. Appointment of Secretariat of the Adaptation Network
8. Election of the Adaptation Network Steering Committee
9. Strategic discussion: Network working groups (Lydia Mogano & Bettina Koelle)
10. Feedback on the Adaptation Community of Practice (Noel Oettle)
11. Member input on plans for the year ahead (Bettina Koelle)
12. Durban Adaptation Charter (Penny Price)
13. Other matters
14. Closure

Please note:

Only **full organisational members** have voting rights at the AGM (one vote per organisation).

Only full organisational members may be elected to serve on the Steering Committee (Full ordinary members may be co-opted by the Steering Committee to serve).