



**AGENDA OF THE ANNUAL GENERAL MEETING OF THE 13TH GENERAL ASSEMBLY OF PAFA
TO BE HELD AT SOFITEL HOTEL ABIDJAN, COTE D'IVOIRE
ON SUNDAY 14 MAY 2023 FROM 08:00 (GMT +0)**

AGENDA ITEM		DISCUSSION LEADER	PURPOSE
1.	WELCOME, ATTENDANCE AND QUORUM To NOTE whether a quorum is achieved including apologies, if any.	PAFA President	For information
2.	OPENING REMARKS BY HOST Opening remarks by the host institute and update on the 7 th edition of the Africa Congress of Accountants.	OEC-CI Representative	Welcome
3.	DECLARATIONS OF CONFLICT OF INTEREST To NOTE any declarations of conflict of interest.	PAFA President	For information
4.	ADOPTION OF THE AGENDA To ADOPT the agenda for the meeting.	PAFA President	For confirmation
5.	ADDRESS BY THE IFAC PRESIDENT To RECEIVE a presentation by the IFAC President.	IFAC President	For information
6.	RESOLUTION 1: MINUTES OF THE PREVIOUS MEETING To APPROVE minutes of the Annual General Meeting of the 12 th General Assembly held 30 June 2022.	PAFA CEO	For approval (Attachment)
7.	REPORT FROM THE PAFA PRESIDENT To RECEIVE the report for the year 2022 from the PAFA President.	PAFA President	For information (Attachment)
8.	RESOLUTION 2: AUDITED FINANCIAL STATEMENTS To ADOPT the Audited Financial Statements of PAFA for the year ended 31 December 2022.	PAFA President	For information (Attachment)
9.	RESOLUTION 3: RE-APPOINTMENT OF EXTERNAL AUDITOR To APPROVE the re-appointment of KOPAX Chartered Accountants (Pty) Ltd. as the external auditors of the Federation for 2023 as recommended by the Audit and Risk Committee and endorsed by the Board.	PAFA President	For approval
10.	ANNOUNCEMENT OF THE ELECTION SCRUTINEERS To NOTE the Scrutineers for the 2023 Board Elections.	PAFA President	For information

AGENDA ITEM	DISCUSSION LEADER	PURPOSE
<p>11. RESOLUTION 4: ELECTION OF AND THE APPOINTMENT OF THE BOARD MEMBERS</p> <p>To ELECT the PAFA BOARD AND OFFICE BEARERS for the period 2023-2025, as follows:</p> <p>11.1.1 Nominated regional representatives.</p> <p>11.1.2 Confirmation of the five largest members.</p> <p>11.1.3 Election of the PAFA President</p> <p>11.1.4 Election of the PAFA Vice President</p> <p>11.1.5 Nomination of another representative from the region or the PAO that the President was representing, if applicable.</p> <p>11.1.6 Nomination of another representative from the region or the PAO that the Vice President was representing, if applicable.</p>	PAFA President	For approval
<p>12. RESOLUTION 5: AUTHORITY TO ACT</p> <p>To GRANT authority to the Board or the CEO to do all things necessary to give effect to the adopted resolutions.</p>	PAFA President	For approval
<p>13. OTHER BUSINESS</p> <p>To CONSIDER with permission of the President any other business.</p>	PAFA President	For consideration
<p>14. CLOSURE AND DATE OF THE NEXT MEETING</p> <p>To ANNOUNCE Date and Venue of the Annual General Meeting of the 14th General Assembly.</p> <p>NEXT MEETING DATE: THURSDAY, 20 JUNE 2024 – MAURITIUS</p>	PAFA President	For information