



*Exploring and documenting diversity in nature*

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## **CETAF 49-Bis Exceptional General Assembly**

Host: CETAF Secretariat  
Executive Director: Ana Casino  
Dates: November 9, 2021

### **AGENDA**

Item 1	12:30 - 12:35	WELCOME by the Acting Chair, Ana Casino
Item 2	12:35 - 12:40	Attendance
Item 3	12:40 - 12:45	Approval of the Agenda for 2nd CETAF 49 Bis
Item 4	12:45 - 12:55	Approval of updated statutes
Item 5	12:55 - 13:00	Appointment of Mrs. Ana Casino as agent to request the Notary Bernard DEWITTE in Brussels to proceed with the establishment of the authentic deed confirming the modification of the articles of association.
	13:00	Adjournment