

BOARD OF GOVERNORS

ANNUAL MEETING

14 June 2019

1. Adoption of the agenda
2. Statement by the Chairman of the Board of Governors  
Statement by the President of the Bank  
Statement by the Chairman of the Audit Committee
3. Discussion by the Governors
4. Statutory submissions
  - Annual Reports of the Audit Committee for 2018 and response of the Management Committee
  - Chairmanship and partial renewal of the Audit Committee
5. Any other business