



International Organization for Cooperation in Evaluation..... Building Networks

**Annual General Meeting
Agenda
Tuesday May 23, 2017 9:00 am EST**

Register here: <https://register.gotowebinar.com/register/5253937530933450753>

1. **Housekeeping** – Lynn Burgess
2. **Welcome by IOCE President** – Ziad Moussa
3. **Approval of Recording Secretary**
Motion: To accept Lynn Burgess as the Recording Secretary
4. **Overview of 2016 Annual Report** – Ziad Moussa
5. **Presentation of IOCE Financial Report by IOCE Treasurer** – Benoit Gauthier
Motion: To approve the 2017 IOCE Core budget
Motion: To accept the appointment of Nephin, Winters & Bingley as the 2017 Auditors
6. **Status of Elections**
7. **Update of IOCE/EvalPartner Initiatives**
Small Grants Program
VOPE Toolkit
Mobility Grants
8. **Prioritize Working Objectives for 2017** – Ziad Moussa