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# NOTICE OF THE ORDINARY GENERAL ASSEMBLY 2019

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Dear Member,

La Mutuelle and GPAFI being, since 1 January 2018, entities of the International Civil Servants Mutual Associations (ICSMA), you are invited to participate to ICSMA' Ordinary General Assembly, to be held on:

**Tuesday 25 June 2019**

at 12:30pm, room XVI, Palais des Nations

The agenda items are the following:

1. Election of the Chairman of the Assembly;
2. Report of the Board of Directors for 2018;
3. Presentation of the financial statements at 31 December 2018;
4. Report of the Oversight body for 2018;
5. Approval of the 2018 financial statements;
6. Approval of the distribution of the revenue for the 2018 financial year of La Mutuelle's CHF Fund;
7. Report on ICSMA's activity at the end of the first half of 2019;
8. Other business.

While looking forward to meeting you soon, we remain,  
Yours sincerely.

Prisca CHAOUI  
Secretary, ICSMA Board of Directors