

NOTICE OF THE 2023 ORDINARY GENERAL ASSEMBLY

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:

Monday 19 June 2023 at 12:00pm
room XXII, 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 2022;
3. Presentation of the financial statements at 31 December 2022;
4. Report of the Oversight body for 2022;
5. Approval of the 2022 Financial statements;
6. Approval of the distribution of the revenue for the 2022 financial year of La Mutuelle 's CHF Fund;
7. Report on ICSMA's activity at the end of the first half of 2023;
8. Other business.

A cocktail will be offered to participants at the end of the meeting.

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

Prisca CHAOUI
Secretary, ICSMA Board of Directors