



Sustainable Tourism Certification Alliance Africa (the “Alliance”)

6th Annual Meeting DRAFT Agenda

9 May 2014

Garden Court Marine Parade, Durban, South Africa

08h00 – 13h00

08h00 – 10h00	Portfolio Committee (PFC) working group sessions (for PFC Chairs and PFC Members only)
10h30 – 13h00	<ol style="list-style-type: none">1. Official opening of Annual Meeting2. Adoption of the agenda3. Report back from Alliance Chairperson4. Alliance membership update5. Finance6. Constitution proposal7. Approval of draft work plan as presented by PFC Chairs (outcomes of working group sessions)8. Election of PFC Chairs (2014 – 2015)9. Election of Alliance Chairperson (2014 – 2015)10. Any other matters11. Date of next meeting

For additional information, please contact the Alliance Secretariat

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