

Notice of the 2022 Ordinary General Assembly

Dear Member,

La Mutuelle and GPAFI, entities of the International Civil Servants Mutual Associations (ICSMA), are inviting their members to participate to ICSMA' Ordinary General Assembly, to be held on:

Friday 17 June 2022 at 12:00pm, room XXIV, Palais des Nations, UNOG

The agenda items are the following:

- 1. Election of the Chairman of the Assembly;
- 2. Report of the Board of Directors for 2021;
- 3. Presentation of the financial statements at 31 December 2021;
- 4. Report of the Oversight body for 2021;
- 5. Approval of the 2021 Financial statements;
- 6. Approval of the distribution of the revenue for the 2021 financial year of La Mutuelle 's CHF Fund;
- 7. Election of three Directors, serving with or administered by the United Nations Office at Geneva;
- 8. Report on ICSMA's activity at the end of the first half of 2022;
- 9. Other business.

At the end of the Ordinary General Assembly the participants will be invited to a cocktail.

While looking forward to meeting you soon, we remain,

Yours sincerely.

Prisca CHAOUI

Secretary, ICSMA Board of Directors