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**P<sup>3</sup>G Annual Members Meeting**  
**April 8, 2011**  
**09h00 (EDT) 13h00 (GMT)**  
**WEB/TELE CONFERENCE**  
**AGENDA**

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- 1) Waiver of notice of meeting and confirmation
- 2) Appointment of the Chair and the Secretary of the Meeting
- 3) Adoption of the Agenda
- 4) Adoption of the minutes of the last meeting (April 26, 2010)
- 5) Report from the Board and general ratification of the acts of the Board of Directors (Bartha Knoppers)
- 6) Modification of the P<sup>3</sup>G Bylaws and Membership Policy
- 7) Presentation of the Annual Report and Adoption (Mylène Deschênes)
- 8) P<sup>3</sup>G financial report, including the financial statement and the report from the Auditor for the fiscal year ending December 31<sup>st</sup>, 2010 (Raymond Chabot Grant Thornton)
- 9) Election of the Auditors for the fiscal year 2011
- 10) P<sup>3</sup>G Board
  - a. Modification of the number of Board members (Reduction from 10 to 9)
  - b. Re-election Board of Directors candidacies
    - Gerardo Jimenez-Sanchez
    - Klaus Lindpaintner
    - Gert-Jan B van Ommen
    - New candidacies received at P<sup>3</sup>G Secretariat by April 1<sup>st</sup> 2011.
- 11) Miscellaneous