



FIQP-A21-C-I-D1

FIQ | SECTEUR PRIVÉ

2ND FIQP CONVENTION

June 9, 2021

AGENDA

1. President's opening message
2. Appointment of the chairperson, scrutineers and meeting secretary
3. Reading and adoption of the agenda
4. Elections
 - 4.1 FIQP Executive Committee
 - 4.2 FIQP Internal Audit Committee
5. Constitution and Bylaws
 - 5.1 Amendments to the FIQP Constitution and Bylaws
6. Adoption of the minutes of the 1st FIQP Convention (November 29, 2017)
7. Closing message and end of the meeting