



## Exhibit 1

### **AGENDA**

**WAKO Ordinary General Assembly  
CityWest, Dublin, Ireland  
24<sup>th</sup> November 2015  
Time 9:00 – 12:00**

1. Approval of the Agenda;
2. An address by the Acting President;
3. Appointment of scrutineers;
4. Roll call;
5. Approval of the minutes of the preceding General Assembly;
6. Acting President's activity report;
7. Appointment of independent auditors;
  - AudEx AG/SA, Mr. André Bolla and Mr. Cristophe Cattaneo from Switzerland
8. Approval of the financial statements;
  - 2014 financial statements;
9. Approval of Auditors Report for;
  - 2014 financial statements;
10. Approval of the budget for 2015;
11. Admission for membership;
12. Election of the WAKO (IF) President and Board of Directors for the next 4 years;
  - Election of the President
  - Election of the Vice-Presidents
  - Election of the Board of Directors members
13. Women Committee Update: Orange Day