

“Co-operative values: A competitive asset in a globalised economy”

Hotel Hilton, Cartagena de Indias, 22-23 September 2005

Agenda

Thursday, 22 September

08:30-12:30

Opening

- Alberto Rafael Eduardo *BARBOSA*, Mayor of Cartagena
- Claudia *BLUM*, President of the Senate
- Carlos *PALACINO*, President of the Colombian Co-operative Confederation, ICA Vice-President for the Americas
- José Antonio *OCAMPO*, Under-Secretary General for Economic and Social Affairs, United Nations
- Ivano *BARBERINI*, ICA President

Keynote presentations

- Ten Years On: Co-operative Principles Driving Success
Johnston *BIRCHALL*, United Kingdom
- Co-operatives: Competitive Business Models
Alban *D'AMOURS*, President of Desjardins Group, Québec, Canada
- Social Responsibility and Values Driving Mainstream Business Success
Sherron *WATKINS*, Former Vice-President, Enron Corporation, USA
- Co-operatives Making Fair Globalisation a Reality
José Manuel *SALAZAR-XIRINACHS*, ILO Executive Director

12:30-14:00 Lunch break

14:00-18:00 **Business fora** (parallel sessions)

- 14:00-16:00
 - Best Practice of Successful Co-operative Business
 - A Level Playing Field for Co-operatives in Competition
- 16:00-18:00
 - Global Solidarity: Co-operating out of Poverty
 - Co-operative Innovation: A Sectoral Perspective

Friday, 23 September

09:00-12:00 General Assembly Statutory Business

- Approval of the Agenda
- Approval of the Minutes of the General Assembly, Oslo
- Reports to the Membership from the
 - President
 - Director-General
 - Independent Auditor
 - Audit & Control Committee
- Election of ICA President, Board members and Audit & Control Committee members: introduction of candidates and voting

12:00-14.00 Lunch break

14:00-17:00 General Assembly Statutory Business (*cont'd*)

- Election results
- Report from the Governance Working Group
- Motions and Resolutions
- Presentation of the Rochdale Pioneers Award
- Invitation to the next General Assembly
- Any other business
- Closing of the GA Statutory Business

17:00-17:30 Closing

Address of Alvaro URIBE, President of Colombia

17:30-18:00 Meeting of the newly elected Board

19:00-22:00 Farewell Dinner