

Consumer Co-op International

*20 September 2005
Hotel Hilton, Cartagena*

CCI General Meeting

CCI members only

9:00-10:00

DRAFT AGENDA

1. Opening and welcome
2. Approval of the Agenda
3. Approval of the Minutes of the last meeting held in Oslo
4. Activity Report (written reports)
 - a. Membership and Financial Report – for approval
 - b. Reports from members
5. Elections of CCI Executive Committee

CCI Workshop

*“Successful consumer co-operatives competing on our
co-operative values”*

10:00-12:00

Draft programme attached.

12:00-12.30

6. Discussion of CCI priorities and Work Plan 2006-2007
7. Date and venue of the next CCI General Meeting