

34<sup>th</sup> Executive Board Meeting 22<sup>nd</sup> November 2022 (09.00 am. - 11.30 am.)

At Vibhavadee Ballroom C, Centara Grand at Central Plaza Ladprao Bangkok, Thailand

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## <u>Agenda</u>

- 1. Opening speech by General Santasana Nantibhakhirund, VECONAC President
- 2. Roll call and self-introduction of HOD
- 3. Adoption agenda of 34<sup>th</sup> EBM
- 4. Review the resolutions of  $3^{rd}$  WCM during  $10^{th}$   $13^{th}$  July 2022
- 5. Adoption the Resolutions of 34<sup>th</sup> EBM and matters arising
- 6. Coffee break
- 7. Confirmation of the Veterans Federation of the Philippines as VECONAC Chair in 2023
- 8. Propose the agendas for  $21^{\rm st}$  GA
- 9. Propose to consider the draft Joint Communique of 21st GA
- 10. Adoption of 34<sup>th</sup> EBM Report
- 11. Other matters
- 12. Closing remarks by General Santasana Nantibhakhirund, VECONAC President
- 13. Photo session