



35th EXECUTIVE BOARD MEETING
Monday, 27th November 2023 (9:00 am – 11:30 am)
Sofitel Philippine Plaza Manila

AGENDA

- Roll call by Rear Admiral Jande S. Francisco AFP (Retired), VECONAC Secretary-General
- Opening Remarks by Major General Romeo D. Alamillo AFP (Retired), VECONAC 2023 President
- Video Presentation
- Review and Adoption of the Agenda of 35th Executive Board Meeting
- Review the Draft Resolutions of 4th Working Committee Meeting on 9th – 12th July 2023
- Adoption of the Resolutions of 35th EBM and Matters Arising

Coffee break

- Review and Adopt the Agenda of the 22nd General Assembly
- Propose to consider the draft Joint Communique of 22nd General Assembly
- Adoption of the 35th EBM Report
- Other matters
- Closing Remarks by Major General Romeo D. Alamillo AFP (Retired), VECONAC 2023 President
- Photo Session