



**AFRICAN AIRLINES ASSOCIATION (AFRAA)
40TH ANNUAL GENERAL ASSEMBLY PROVISIONAL
OUAGADOUGOU, BURKINA FASO 24-25 NOVEMBER 2008**

PROVISIONAL PROGRAMME

Monday, 24 Nov. 08 (Morning Session)

- Registration of participants
- Welcome address by President of AFRAA
- Opening remarks by Secretary General of AFRAA
- Address by African Union Representative
- Official Opening by Guest of Honor representing the Government of Burkina Faso
- Vote of thanks by Chairman of AFRAA Executive Committee
- Presentation of Gift to the Guest of Honor
- Group photo of the high table, Chairmen & CEOs of member airlines and partners

Coffee Break

Messages from Industry Partners

Working Session 1

- Approval of Provisional Agenda
- Adoption of Assembly Programme
- Approval of minutes of the 39th AGA
- Annual report of the Secretary General
- Report of the Executive Committee by the Chairman

Lunch Break

Working Session 2

1st Panel discussion

Coffee Break

Working Session 3

1st Special Presentations by renowned Industry experts

Gala Dinner and Presentation of Awards

Tuesday, 25 Nov. 08 (Morning Session)

Working Session 4 – (CLOSED)

- Approval of statement of accounts for the year ended December 31st, 2007
- Appointment of auditors for the year 2008
- Approval of budget and membership subscription for the year 2009
- Election of members of the Executive Committee
- Confirmation of appointments of members of standing committees

Coffee Break

Working Session 5

2nd Special Presentations by renowned industry experts

Questions/Discussion

Lunch Break

Working Session 6

2nd Panel Discussion

Questions/comments by moderator and from the floor

Coffee Break

Working Session 7

- Election of Executives
- Date and Venue of the 41st Annual General Assembly
- Proposed final resolutions

Closing Ceremony

- Acceptance speech by incoming President
- Closing remarks by Secretary General of AFRAA
- Closing of Assembly by Outgoing President of AFRAA

Press Conference: Chairman/Incoming President/Secretary General

Exhibition space:

Exhibition space will be available for rental during the entire duration of the AGA.

For details, please contact: ekamanzi@afraa.org