



**Communications Regulators' Association of Southern Africa
(CRASA)**

The 14th Annual General Meeting

Birchwood Hotel - Boksburg

Johannesburg, South Africa

29 to 30 March 2011

Draft Agenda

The 14th AGM is invited to note the following agenda for the 14th AGM that has been proposed by the CRASA Executive Committee:

1.0.	Registration and Attendance	
2.0.	Opening Ceremony	
3.0.	Adoption of Agenda and working Hours	
3.1.	Agenda	CRASA /AGM/14/10.11/3.1
3.2.	Appointment of Drafting Committee	CRASA/AGM/14/10.11/3.2
3.3.	Adoption of Working Hours	CRASA/AGM/14/10.11/3.3
3.4.	Apologies	CRASA/AGM/14/10.11/3.4
4.0.	Minutes of the 13th AGM	CRASA/AGM/14/10.11/4
4.1	Matters Arising from the 13 th AGM	CRASA/AGM/14/10.11/4.1

5.0.	QUALCOMM APPLICATION TO BE ASSOCIATE MEMBER	CRASA/AGM/14/10.11/5
6.0.	Member Reports 2010/11	
6.1.	Angola Report	CRASA/AGM/14/10.11/6.1
6.2.	Botswana Report	CRASA/AGM/14/10.11/6.2
6.3.	DRC Report	CRASA/AGM/14/10.11/6.3
6.4.	Lesotho Report	CRASA/AGM/14/10.11/6.4
6.5.	Malawi Report	CRASA/AGM/14/10.11/6.5
6.6.	Mauritius Report	CRASA/AGM/14/10.11/6.6
6.7.	Mozambique Report	CRASA/AGM/14/10.11/6.7
6.8.	Namibia Report	CRASA/AGM/14/10.11/6.8
6.9.	South Africa Report	CRASA/AGM/14/10.11/6.9
6.10.	Swaziland Report	CRASA/AGM/14/10.11/6.10
6.11.	Tanzania Report	CRASA/AGM/14/10.11/6.11
6.12.	Zambia Report	CRASA/AGM/14/10.11/6.12
6.13.	Zimbabwe Report	CRASA/AGM/14/10.11/6.13
7.0.	Implementation of the Action Program 2010/11	CRASA/AGM/14/10.11/7
7.1	NetTel@Africa Progress Report for Year 2011/12	CRASA/AGM/14/10.11/7.1
8.0.		

9.0.	Finance Issues	CRASA/AGM/14/10.11/9
9.1.	Audited Financial Statements for the Period ended 31 st March 2010	CRASA/AGM/14/10.11/9.1
9.2.	External Auditor's Management Letter March 2010	CRASA/AGM/14/10.11/9.2
9.3.	Annual Report 2010	CRASA/AGM/14/10.10/9.3
9.4.	Management Accounts for the Period ended 31 st December 2010	CRASA/AGM/14/09.10/9.4
10.0.	Report of the Executive Committee on the Merger of CRASA and SAPRA	CRASA/AGM/14/10.11/10
10.1.	Proposed Constitution	CRASA/AGM/14/10.11/10.1
10.2.	Proposed Regulations Handbook	CRASA/AGM/14/10.11/10.2
10.3.	Proposed Name of The New Association	CRASA/AGM/14/10.11/10.3
10.4.	Proposed Host of the Secretariat	CRASA/AGM/14/10.11/10.4
10.5.	Proposed Strategic Policy Statements	CRASA/AGM/14/10.11/10.5
10.6.	Proposed Organizational Structure	CRASA/AGM/14/10.11/10.6
10.7.	Proposed Recruitment Policy	CRASA/AGM/14/10.11/10.7
10.8.	Proposed Way Forward – Current CRASA Staff	CRASA/AGM/14/10.11/10.8
10.9.	Proposed Annual Business Plans 2011/12	CRASA/AGM/14/10.11/10.9
10.10.	Proposed Calendar of Events 2011/12	CRASA/AGM/14/10.11/10.10
10.11.	Proposed Revenue and Expenditure Estimates 2011/12	CRASA/AGM/14/10.11/10.11

11.0.	Any Other Business	
12.0.	Dissolution of CRASA	
13.0.	Adoption of Record of Meetings	
14.0.	Vote of Thanks	
15.0.	Closing Ceremony	

RECOMMENDATION

2. The AGM is invited to consider for adoption the Draft Agenda.

CRASA Executive Committee
March 2011