

| <b>Agenda Provisional de Asamblea General de LACRALO – Costa Rica 2012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Provisional Agenda of LACRALO General Assembly - Costa Rica 2012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <p><b>1.</b> Apertura y bienvenida de la Asamblea General.</p> <p><b>2.</b> Elección de Presidente, de dos Vice-Presidentes y del Juez Ponente de la Asamblea General.</p> <p><b>3.</b> Adopción de la Agenda.</p> <p><b>4.</b> Lista de las ALSs presentes en la Asamblea, acreditación de credenciales y de voto por poder (proxies).</p> <p><b>5.</b> Memoria del Secretario sobre la labor de LACRALO (Período 2009-2011).</p> <p><b>6.</b> Informes de los representantes de LACRALO ante ALAC (Período 2009 – 2011).</p> <p><b>7.</b> Temas cuya inclusión haya sido ordenada por una Asamblea General en un período de sesiones anterior (Asamblea General 2009 México).</p> <p><b>8.</b> Elección de Presidente y Secretario de LACRALO para el período Abril 2012-Abril 2013:</p> <p style="padding-left: 40px;"><b>a.</b> Presentación de Candidaturas recibidas y aceptadas para Presidente y Secretario de LACRALO.</p> <p style="padding-left: 40px;"><b>b.</b> Declaraciones de Intereses de candidatos a Presidente y Secretario de LACRALO.</p> <p style="padding-left: 40px;"><b>c.</b> Votación de Presidente y Secretario de LACRALO.</p> <p style="padding-left: 40px;"><b>d.</b> Proclamación de Presidente y Secretario de LACRALO electos.</p> | <p><b>1.</b> Opening and welcome to the General Assembly.</p> <p><b>2.</b> Election of Chairperson, two (2) Vice-Chairpersons and a Rapporteur of the General Assembly.</p> <p><b>3.</b> Adoption of Agenda.</p> <p><b>4.</b> List of ALS assistant to the meeting, proof of credentials and proxy voting.</p> <p><b>5.</b> Report about the Secretariat on the work of LACRALO (2009-2011).</p> <p><b>6.</b> Reports from LACRALO representatives to ALAC (2009 - 2011).</p> <p><b>7.</b> Any item ordered by a General Assembly in a previous session (Mexico General Assembly 2009).</p> <p><b>8.</b> Election of the Chair and Secretariat for LACRALO (April, 2012-April, 2013):</p> <p style="padding-left: 40px;"><b>a.</b> Submission of Nominations Received and accepted of the Chair and Secretariat for LACRALO.</p> <p style="padding-left: 40px;"><b>b.</b> Candidates for Chair and Secretariat for LACRALO Declarations of Interests.</p> <p style="padding-left: 40px;"><b>c.</b> Election of Officers of LACRALO (Chair and Secretariat).</p> <p style="padding-left: 40px;"><b>d.</b> Proclamation of elected the Chair and Secretariat for LACRALO.</p> |

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| <p><b>9.</b> Definición de Principios acerca del tratamiento de ALSs inactivas e incremento de Participación de las mismas en LACRALO.</p> <p><b>10.</b> Enmienda a los Principios Operativos de LACRALO (Principios Números 1, 2, 3, 4, 5, 6, 7, 8 y 9).</p> <p><b>11.</b> Temas a concluirse en una Asamblea General posterior.</p> <p><b>12.</b> Clausura de la Asamblea General.</p> | <p><b>9.</b> Definition about the Principles of the treatment of inactive ALSs and its increased participation in LACRALO.</p> <p><b>10.</b> LACRALO Operating Principles Amendment (Principles 1, 2, 3, 4, 5, 6, 7, 8 and 9).</p> <p><b>11.</b> Topics to be completed in a subsequent General Assembly.</p> <p><b>12.</b> Closing of the General Assembly.</p> |
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