FEDERACIÓN IBEROAMERICANA DEL OMBUDSMAN

Comisión Nacional de los Derechos Humanos MEXICO

60 DECLARACIÓN UNIVERSAL DE DERECHOS HUMANOS

Dignidad y justicia para todas y todos

XIII ORDINARY GENERAL ASSEMBLY

NOVEMBER 20th, 2008

MÉRIDA, YUCATÁN, MÉXICO

Hour: **16:00 – 19:00 hrs.**

AGENDA

1.- Verification of quorum.

2.- Endorsement of the Agenda.

3.- Reading and endorsement , by the case, of the last memorandum of the Ordinary General Assembly. (Lima, Peru)

4.- Offer to modify the FIO Statute.
- Inclusion of the Networks in the Statute

5.- Analysis of the entrance application of the new members and acceptance, in the case.

6.- Several Matters:
- Report about the present situation of the Especial Funds for the Ombudsman and National Institutions of Human Rights in Latin America and the Caribbean.

7.- Offer of a place and date for the XIV Ordinary General Assembly of FIO.

8.- Comments and/or questions.