



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.