

¶ G<`1MZx'yuni Z` , ¾a ?Z` ZI {`<| xX| Z`{aM`{aZ`ž ZVZk UZx 3n{b/Zy\$M` X`yaZ

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aM`ynk Z`VhI VZxI y^Üa† nnxXb M`bI `MIX`| I X| Z`X| ujb/M`bI pMk uZ{b`bI ^  
Ýa\* „ M`| j{t Vhk Z`nI `UnMX\$M`{aZxZ`by| Zy` , ¾a {ZI | xZ`xZ`| jM`bI y^  
Üa Aaby`{M`b` , aM` , Z`NjZNk`aM`Z`MIX`xZuNM`M`b` `k`b` M` M`  
{aM` , Z`ZZ` , b`j`aZju`y(| XZI (y`UZ`y| WZyy`| j^a\*` ynk Z`Wj`Zy  
X| ujb/M`bI `b`l Z`VZyyM`t`Z`M`f`n\_y(| XZI {`ZI {xt`b`{n uxn` xM` y^  
Ýa „ UjZ`{n`` Z`{`VZx{b`b`M`Zy`b`M`X`n`{SM`X`k nxZ`Z`uZxk`{§{aby  
lk uxnfZy` jMy` M`y` , nxi\_nxZ`a`  
P`a 3n{`M`Xb` ` `M`| j{t nx`\_Wj`b`Zy` , aZxZ`{aZ`j`b`Z`a` ` {aby`Wj`Z`b` by  
lk uxnxM`{`{aM` , Z`M`b`uM`k y`uxn` xM` y`n`\_jZy` {aM` P`Ü

VxZxk`y`{aM`Xn`l n`{`xZujM`Z n`{aZx`uxn` xM` y^a† n| l Vj`xZfZ` y`M`Z  
fM`| NujZ`b` {aby`uxn`VZy`^  
a` ^ Vhk k | l k`t`V`k u| yZy\$`{aZ`t`M`Z`{N`nxb` `uxn` xM` y`n`{aZ`b`  
Vhk k | l k`b`Zy`^  
Üa >| Zy(b`l xZ`M`Xb` `a`{`{uy`p`uXb`{M`VZ`a`M`y` M`Z`| muxn` xM` y`p`S` , an`n` , l y`{aby`y`Z`  
M`IX` , an`b`| uXM`b` `b`(\$` M`b` ` {aby`b`\_nxk` M`b`l l n`{ y`t`l VZx`| u`b`Xb`b`| j`{`a`

ø Z1ZMøl ø ` Vn| | VøjaMyxZVZbZX'Mjn{`n\_uxmøZ`nl {aby, ZUyøZ<sup>a</sup>

ø H øj'1 ZZX'{n'UZ'jnni ZX'b {na

V<sup>a</sup> >| Zy{bøl '1'2 t" | {) xZ" jNyi MMhl {xW{ 'b'Vnk ø ` | u<sup>a</sup>2 t" | {) xZ'B" | uXMZ¥

ø 3n'| uXMZSVnl {xW{ 'X| Z b '5V{nUZx'G<, n| jXjøZ {n'aMfZ MMhl fZxyMøl

, k<sup>a</sup><xnfny{y'MIX'l aMIVZjjnxy'nl {aby

ø ?Zw<sup>a</sup>Zy{`n'MX'2 t" | {) xZ'B" {n'1 Z..{`MZI XM

Y<sup>a</sup> <xn` xMø ?Zw<sup>a</sup>Zy

ø M<sup>a</sup> Ł5?<xn` xMø " V{bøl ?Zw<sup>a</sup>Zy{`1'ž bøVnl {b | Z" X| Vñl <NM<xn\_Zyøl Nj<sup>a</sup> @1

B" ' t?l ž

U<sup>a</sup> Ł5?<xn` xMø " V{bøl ?Zw<sup>a</sup>Zy{`1'ž bøVnl {b | Z" X| Vñl <NM<xn\_Zyøl Nj

t Zx{bøMøl '1'B" ' t?l ž

ø <xnfny{<xNMya <xn` xMø y'aMfZ aMX'1 n'Zl xnjjk Zl {y'MIX'aMfZ'UZZI

XbøVnl {b | ZX'yøVZ ÝÜÜþÝÜÜþ<sup>a</sup>3n'y{| XZl {y'nx'\_W| j{t MyñVñMZX', k<sup>a</sup>

uxn` xMø SMIX'b'xZñj't'Man| yZ'i ZZub<sup>a</sup> k<sup>a</sup> uuxnfMyaM'UZZI `` b'Zl

M'xnyy{aZ'UnMX<sup>a</sup>

ø M'2 NEXS' W| j{t@ nl V| xy, k<sup>a</sup><xnfny{<xNMya

ø G<'1MZx', øj'k nfZ'\_nx, MX', k<sup>a</sup>xZføZ, 'MX', øj'Mø {n" Z{'aZk 'nl {aZ

| Z..{'' @ 'MZI XMÝµÜäÝÜÝÜ<sup>a</sup>2 nfZ'\_nx, MX'M'' X) nVSb\_{aZxZ'MZ'l n

nUhZV{bøl y'uxnfbXZ{`n'G<'1MZx'k t'H ZXI ZyXM'SÜjÝÜjÝÜÜÜ<sup>a</sup> 5Ł<sup>a</sup>

Ü<sup>a</sup> '' @ ..` Zl XMyan| jX'UZ'yZ{`Ut'nl Z, ZzI 'uxbøx{`n {aZ '' @ 'k ZZ{b` ^

M<sup>a</sup> \*'a'XM<sup>a</sup>y'MZ'l n{`Zl n| `a {n'y| Uk k<sup>a</sup>VaM<sup>a</sup> Zy{`n'' @ 'MZI XM\$

{aZl {aZ'k ZZ{b` yan| jX'UZ'yVaZX| jZX'n| {`M{jZM<sup>a</sup> ÜÜ'XM<sup>a</sup>

n| {<sup>a</sup>

O I < a o D • . n<sup>a</sup> F<sup>a</sup> H<sup>a</sup> E<sup>a</sup> O<sup>a</sup> L<sup>a</sup> P<sup>a</sup> M<sup>a</sup> J<sup>a</sup> R<sup>a</sup> S<sup>a</sup> B<sup>a</sup> D<sup>a</sup> C<sup>a</sup> G<sup>a</sup> F<sup>a</sup> Z<sup>a</sup> M<sup>a</sup>

ø ?Zw<sup>a</sup>Zy{`n'MX'2 t" | {) xZ'B" {n'1 Z..{`MZI XM

## Agenda Items:

Üa ' NW| j{t'( nfZx| M| VZ ?Zunx{  
M| ) ZMaZx© ° b'Vhl VZx| ZX'MUn| {{aZ jMW 'n\_M@| XZI { ?Z` ZI {^@| XZI {y'aMFZ





¶ t nk y l k M Z{b`

¶ @x| V{| xZy'M X'<Ma, My

¶ ?njZy l ?Zyunl y b b b Zy

U<sup>a</sup> t M , Z u| ya {aby'M{aZ" ZU'k ZZ{b` §nx'Xn , Z l ZZX k nxZ{b` Z{nu| ya y|x| V{| xM| M X'unj b/t VaM| ` Zy

¶ B ° ° ° t nl VZx y MUn| {u| jjb` {aby| l k n| { M X'M M \_nk {aZ M n| l {n\_ y| uunx( k by M jZ {n xZVZbZ a@M b` by M by| Z

¶ B ° @°° X| VMb n| by{aZ ux b M t VhjjZ Z M X by fZxt y b| b b M { M X yan| jX UZ k y n, l | l k a

¶ B ° ° @annj'n\_ZX| VMb n| by w k Z jM ZSyn y(M b` by| n{ M by| Z

b<sup>a</sup> G<1M Zx, b j n j j n, | u'n| , aM| , Z| , M| { {n'u| { \_nx, M X a \* y|x| V| | xZ by` n b` {n'UZ VaM` ZX§{aZ'EnM X| ZZXY{ n'UZ b fnj fZ X§ M{aZ t , ZxZ b Mfnx'n\_V| xxZ| {y|x| V| | xZ a z n| n'Z..uZV{ aby{ n UZ M M y{k n f b` by| Z a

V<sup>a</sup> " X| VMb n| N j j M X y M d Z M X'EnM X j M X y M d Z VaM| ` Zy<sup>a</sup>

X<sup>a</sup> ) M Z l n{ aZ M X \_nk {aZ( nfZx nx y 5\_b Z n| y ZjZV{ b n| n| l Z, 'xZ` ZI {y a?Z` ZI {y y Zx fZ n\_b M y j t| l {b" ZU'Üy{ §nx| l {b| Z, 'y ZjZV{ b n| a

Z<sup>a</sup> B ° @/| l ZM| 'xZVZbZ X M X n| M b n| n\_Ó Ü'k b j b n| a

¶ Aaby yan| jX'UZ M X x Z y Z X § M X'{aZ'u| Uj b yan| jX'UZ k N X Z M M Z n| , aM by'a M u ZI b` a AaZ x Z by{aZ un{ZI {b j b'| l ZM| {aM u Zn u j Z , b j' UZ| uy Z{ U t

¶ .n j M| 'n{ x M| y u M Z I Vt a M| 't a M| VZ j j n x y a M F' U Z Z I 'b

ß @ UVnk k b{ZZy'1'5l jb Z uxn` xMk 'b fZI {nx{SMX{, n'n{aZxy'jNXX'\_xnk  
{xMl yVxbu{A

ä? ?n| I X{MujZ'MX'\_{| xZ'MZI XM{Zk y'1'' jj

M <xyMjM1't nk k | I b{t'l Nk u| y'l n| I Vj'1'( nnX'k ZZ{b` , b{a {aZ'<xZybxZI { MUn| {  
{aZ'fM| Z'n\_ {aZ'Vnk k | I b{t'Vnk u| yZy'aAaZxZ' , M'XbM| yybml NUn| { 'Xn| UjZ  
MiuuxnuxdMbl| \_nx'Vnk k | I b{t'Vnk u| yZy'a' , M'k nxZ Mk ZZ{b` , aZxZ'Xb\_ZxZI {  
Vnk u| yZy' , ZxZ'NXXxZyyb` 'by| Zy'{aM' , ZxZ'b unx{M| { n'{aZk a'<xZybxZI { , bj'UZ  
k ZZ{b` , b{a M'X'yuZMl b` , b{a 'Vnk k | I b{t'Vnk u| y'XbxZV{nx'y

U^ <xnunyM'\_nx'Xnk Zy{b'k M'bk Zy'VZI {Zxy'n\_Z..VZjjZI VZ aM'UZZI 'y| Uk b{ZX^  
\* Vj| XZy'yZfZxjVnk k | I b{t'Vnk u| yZy'M'X'VnMj'Vnk k | I b{Zy'aAaZ'XZy'b| Mbl|  
MiujbMbl| , M'y| Uk b{ZX'b 'ZVZk UZx'AaZxZ'b'l n\_| I Xb` {bzX{n'{aby'V| xxZI {jts  
U| { 'k M'UZ'| yZxM'jZfZxMz'a'<M(l Zxb` , b{a '' GA'' t M'X'ujMl b` 'MuxZyy'xZjZMjZ  
, b{a 'M'atZM'W{b| 'MZI XM{n'' | bXZ' , nxi a'jNXX'{aby'XnV| k ZI {Mbl| '\_xnk 'AZxbA

V^ ° I | k uMl ° {k nyuaZx@MzI VZ <xn` xMk , M'y'b b{byj't u| { '\_nx'XbyVnl {b | Mbl| a  
AaZxZ' , M'y'nk Z'u| yaUNW| Syn'{aZxZ' , M'y'MZw| Zy'{n u| jj'{aby'UNW a'AaZ'Z Ml n\_  
† 3@' u| { 'n` Z{aZx'Mnk k b{ZZ{ n'jnni 'M'{aZ'y{x| V{ | xZ M'X| ZZXy'n\_{aZ  
uxn` xMk a'' M{a '@y{Zk y'jMzI VZ {Mj' \_nxZ' , M'y'VxZMzx'a'' , ab{Z'uMlZx'aM'y'UZZI  
XxM{ZX'1'' M{a '@y{Zk '@MzI VZ ( xMk MZ'XZ' xZz' , b{a \_n| x'uMa , M'y'' M| j{t'aMfZ  
m , EK@PbX d@QnI@y@PbX a@PbX yA

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