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| **AUB’s 18th EXECUTIVE COUNCIL MEETING**  **11th March 2016, Dakar, Senegal** |

**DRAFT AGENDA**

1. Adoption of the draft agenda.
2. Examination of the 17th Executive Council Report
3. Examination of the Union’s financial situation (Nov-Dec 2015)
4. Examination of the Union’s activities report (Jan - Feb 2016)
5. Examination of the report of the Specialized Commissions
   * Marketing, sales and Communication Commission

- Broadcast rights for FIFA events 2016

- Beginning of “One Minute” and “Menos” projects

* + Administrative, Legal and Financial Commission

- Examination of issues relative to the recruitment

1. Other Matters
   * Contribution
   * Admission of new members
2. Date and venue of the next meeting of the Executive Council

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