



**31st Executive Board Meeting
26-28 June, 2018, LuangPrabang, Lao PDR**

Agenda

1. Official Opening
2. Roll Call of Delegates
3. Adoption of Agenda
4. Matters Arising
 - 4.1. *Review of VECONAC Constitution*
 - 4.2. *Domiciling VECONAC Account*
 - 4.3. *Miniature Medal of VECONAC Medal of Honour*
 - 4.4. *Courtesy Call on ASEAN Secretary General*
5. Secretary General Report
6. Treasurer General Report
7. Plenary Sessions (Economic Opportunities, Women and Resolution Committees)
8. Confirmation of 32nd EBM and 19th GA Chairmanship
9. Other Matters
 - 9.1. *Preparation and Agenda for 18th General Assembly*