



2015-2019

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**CCCAN EXTRAORDINARY CONGRESS BARBADOS XXIX
CENTRAL AMERICAN AND CARIBBEAN CHAMPIONSHIPS IN
SWIMMING, XXI IN SYNCHRONIZED SWIMMING AND V IN OPEN
WATER SWIMMING**

AGENDA

1. PRESENTATION AND APPROVAL OF DELEGATES
2. DECLARATION OF LEGAL QUORUM
3. APPROVAL OF THE AGENDA
4. READING OF THE MINUTES OF THE LAST EXTRAORDINARY CONGRESS
5. PRESENTATION OF PROPOSALS (IN ENGLISH AND SPANISH)
6. PRESIDENT' S REPORT
7. TREASURER' S REPORT
8. TECHNICAL COMMITTEE' S REPORTS
9. DATES AND TIMES OF SUBSEQUENT SESSIONS
10. NEW BUSINESS
 - A- DISCUSSION OF PROPOSALS
 - B- APPROVAL OF HONORARY MEMBERS
11. SELECTION OF UANA REPRESENTATIVES
12. SELECTION OF FINA REPRESENTATIVES
13. SELECTION OF CAMEX 2016 HOST
14. SELECTION OF CISC 2016 HOST
15. SELECTION OF CCCAN HOST 2017
16. CLOSING