



**AGENDA FOR THE TAX JUSTICE NETWORK COUNCIL MEETING
AT 09h00 ON SUNDAY 6th FEBRUARY 2011
Dakar, Senegal**

AGENDA

1. Apologies for absence
2. Agreement of agenda
3. Election of Chair for the Meeting
4. Election of Secretary for the Meeting
5. Admission of new Members and Supporters
6. Report for 2009/2010 from the Board of Directors (Bruno Gurtner)
7. Report for 2009/2010 from the International Secretariat, including a financial report and budget for 2011 (John Christensen)
8. Feedback from the TJN review process with recommendations (Ruth Mayne)
9. Discussion of creation of an executive Board Membership post (Bruno Gurtner)
10. Discussion on TJN's global awareness-raising programme (John Christensen)
11. Agreement of research, campaign, communications, and advocacy priorities for 2011/2012
12. Election of Board Members
13. Election of Board Chair, Vice-Chair, Treasurer and Secretary
14. Any other business