



Sir / Madam

I have the honour to inform you that the AFCAC Bureau has decided to convene two meetings in Dakar, Senegal from 14 to 16 December 2009

**Meeting of Plenipotentiaries for the Adoption of the Revised AFCAC Constitution
(Dakar, Senegal, 14 – 16 December 2009)**

One single Agenda Item: Adoption of the Revised AFCAC Constitution

Working Hours

14 December from 9H00 to 12H30 and from 14H30 to 18H00
15 December from 9H00 to 12H00

Signature of the Constitution 16 December from 14H30 to 18H00

**20th AFCAC (Extraordinary) Plenary Session
(Dakar, Senegal, 16 December 2009)**

One single Agenda Item: African candidatures for the 2010 ICAO Council Elections

Working Hours 16 December from 9H00 to 12H30

On Monday, you will receive

1. the formal letters of invitation
2. the Draft Constitution finalised by the Office Legal Counsel of the African Union (AU) in the four working languages: Arabic, English, French and Portuguese
3. All the practical information

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Best regards
Boubacar Djibo