

T 41/ 14th / 60

CANADIAN INSTITUTE OF INTERNATIONAL AFFAIRS

(9th Meeting)

A MEETING OF THE EXECUTIVE COUNCIL will be held at 2.30 P.M. on Friday, September 22nd, 1933, at the York Club, Toronto.

AGENDA

I. CONFIRMATION OF MINUTES:

Confirmation of the Minutes of the 8th (Annual) Meeting of the Executive Council, held on January 27th, 1933 (Circulated to Members on February 3rd, 1933 ) and of the Minutes of the Executive Committee Meetings held on May 9th, 1933, June 8th, 1933, July 14th, 1933, September 7th, 1933 (Circulated to members on May 16, 1933, June 15, 1933, July 21, 1933, September 14, 1933 respectively)

II. BUSINESS ARISING FROM THE MINUTES:

Recommended: that business arising from the Minutes be dealt with under the relevant headings below.

III. ELECTION OF NEW MEMBERS TO EXECUTIVE COUNCIL: (Victoria?)

IV. INTERNATIONAL STUDIES CONFERENCE, London, May, 1933.

Consideration of the report of Professor H.A. Innis, representative of The Canadian Institute of International Affairs to the International Studies Conference, (Circulated to members on September 14, 1933.

V. INSTITUTE OF PACIFIC RELATIONS CONFERENCE Banff, August, 1933

- (a) Consideration of report of Mr. E. J. Tarr, K.C., Chairman of the Canadian Group at the Banff Conference.
- (b) Consideration of the report of Mr. George McDonald, representative on the Finance Committee at the Banff Conference.
- (c) Consideration of the report of Dr. R. C. Wallace, representative on the International Programme Committee at the Banff Conference.
- (d) Consideration of the report of Professor Norman MacKenzie, representative on the International Research Committee at the Banff Conference;
- (e) Consideration of other matters arising from the Conference

VI. BRITISH COMMONWEALTH RELATIONS CONFERENCE.

Consideration of the report of the Chairman of the Canadian Group, the Hon. N. W. Rowell, K.C.

VII. INTERIM REPORT OF HONORARY TREASURER.

Consideration of the Interim Financial Report submitted by Mr. J. M. Macdonnell.

VIII. DISCUSSION OF GENERAL POLICIES IN RESPECT OF THE CANADIAN INSTITUTE OF INTERNATIONAL AFFAIRS

IX. OTHER BUSINESS

September 14th, 1933.

43 St. George Street, Toronto.