

## **MEETING OF THE BOARD OF DIRECTORS**

**OCTOBER 2, 2014**

### **AGENDA**

#### **ITEM 1**

#### **General Secretariat and Legal Affairs**

Adoption of the agenda of this meeting of the STM Board of Directors

#### **ITEM 2**

#### **Finance and Control**

Adoption of the Three-year Capital Expenditures Program for 2015–2016–2017