



World Water Council

Agenda 4th Mixed General Assembly

March 14th – 15th, 2006 Mexico City
Hotel Camino Real

4th Ordinary General Assembly (OGA)

Tuesday, March 14th, 14:30-18:30

1.	Opening Address	
2.	Draft resolutions to be adopted by the Ordinary General Assembly	OGA4.2
3.	Ratification of the By-Laws	OGA4.3
4.	Presentation and approval of the Biennial Report 2004 – 2005	OGA4.4
5.	Meeting of the Caucuses	

Wednesday, March 15th, 2006, 9:00-18:30

6.	Election of Governors	OGA4.6
4th Extraordinary General Assembly Approval of modifications to the Constitution (Articles 4, 5 and 10)		EGA4
7.	Presentation of the Management Report on Financial Years 2003 - 2004 - 2005	OGA4.7
8.	Presentation of the legal Auditors report 2003 -2004	OGA4.8
9.	Approval of the accounts for the period 2003-2005	OGA4.9
10.	Appointment of auditors for the period 2006-2012	OGA4.10
11.	The triennial programme and related budget - Presentations - Round-table discussion and comments - Approval	OGA4.11
12.	Call for nomination of the members of the two Committees on “Institutions and Governance” and on “Science and Technology” and of the Advisory Committee of the Water Policy Journal	OGA4.12
13.	Any other business (with the permission of the Chair)	