



# 5<sup>th</sup> Extra-ordinary General Assembly (EGA)

Palais des Congres, Parc Chanot, Marseille (France)

## Agenda

**Thursday 15<sup>th</sup> October 2009 8:30 – 9:30**

1.	Opening and Approval of Agenda	EGA5.1
2.	Draft resolutions to be adopted by the Extra Ordinary General Assembly	EGA5.2
3.	Proposed change in Article 2	EGA5.3
4.	Proposed change in Article 4	EGA5.4
5.	Proposed change in Article 6	EGA5.5
6.	Proposed change in Article 12	EGA5.6
7.	Proposed change in Article 14	EGA5.7
8.	Proposed change in Article 15	EGA5.8
9.	Proposed change in Article 18	EGA5.9
10.	Proposed change in Article 21	EGA5.10
11.	Adoption of the new Constitution	EGA5.11