



5th Ordinary General Assembly (OGA)

Palais des Congres, Parc Chanot, Marseille (France)

Agenda

Wednesday 14th October 2009 17.45 – 18:30

	College Caucuses to determine candidate list for Board of Governors elections	OGA5.8
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Thursday 15th October 2009 9:30 – 18:00

1.	Opening Address and Approval of Agenda	OGA5.1
2.	Draft resolutions to be adopted by the Ordinary General Assembly	OGA5.2
3.	Presentation Activity Report: Mandate 2006 – 2009	OGA5.3
4.	Adoption of the new By-Laws	OGA5.4
5.	Approval of the closing of the accounts for the years 2006, 2007, 2008	OGA5.5
6.	Approval of the financial management reports for the years 2006, 2007, 2008	OGA5.6
7.	Presentation of the legal Auditors report (financial Statements, report on regulated agreements) for the years 2006, 2007, 2008	OGA5.7
8.	Election of Governors - Voting	OGA5.8

Friday 16th October 2009 8:15 – 16:00

	Election of Governors – Announcement of results	-
9.	Approval of the Strategy 2010-2012	OGA5.9
10.	Endorsement of the Budget Guidelines 2009-2012	-
11.	Any other business (with the permission of the Chair)	-