



5th General Assembly

Marseille, France, 14-16 October 2009

5th ORDINARY GENERAL ASSEMBLY

LIST OF PROPOSED RESOLUTIONS

ITEM OGA5.3 RATIFICATION OF CHANGES TO ARTICLE 2 OF THE CONSTITUTION

Resolution OGA5.1: The 5th Ordinary General Assembly ratifies the By-Laws as presented.

ITEM OGA5.4 APPROVAL OF THE CLOSING ACCOUNTS 2006, 2007, 2008

Resolution OGA5.2: The 5th Ordinary General Assembly approves the closing of the accounts for the financial years 2006, 2007, and 2008

ITEM OGA5.5 APPROVAL OF THE AUDITORS' REPORTS 2006, 2007, 2008

Resolution OGA5.3: The 5th Ordinary General Assembly approves the Auditor's reports for the financial years 2006, 2007, 2008, including the annual financial statements and report on regulated agreements. It absolves members of the Board of Governors & Auditors from financial responsibilities for the financial years 2006, 2007 and 2008.

ITEM OGA5.6 ELECTIONS OF GOVERNORS

Resolution OGA5.4: The 5th Ordinary General Assembly confirms that the election of Governors has been legal and that the following members have been elected to the Board:

ITEM OGA5.7 ADOPTION OF THE WORLD WATER COUNCIL'S STRATEGY 2010 –2012

Resolution OGA5.5: The 5th Ordinary General Assembly takes note of the inputs received from the membership and outgoing Board of Governors before and during the 5th General Assembly and delegates the new Board of Governors to develop a strategy and workplan for the period 2010-2012

ITEM OGA5.8 APPROVAL OF BUDGET FOR THE PERIOD 2009 –2012

Resolution OGA5.6: The 5th Ordinary General Assembly adopts the proposed budgetary guidelines and delegates the Board of Governors to prepare a budget for the period 2009-2012.