

Draft Agenda  
IAMIC General Assembly  
Monday 25 June 2012, Aegina, Greece  
Timetable

<b>Chair: Ol'ga Smetanová</b>		
<b>Draft Agenda</b>		
9.30 – 13.30		
9.30	Item 1	Welcome and Opening of the General Assembly 2012 by Ol'ga Smetanová
9.45	Item 2	Adoption of Agenda
10.00	Item 3	Quorum
10.15	Item 4	Adoption of Minutes of General Assembly in Warsaw, Poland September 2011
10.25	Item 5	Financial Report by the Treasurer
		a. Results 2011
		b. Budget 2012
		c. Discharge of the Board of 2011
10.45	Item 6	Adoption Annual Report 2011
		a. Report IAMIC 2011
		b. Report Annual Meeting in Warsaw, Poland, September 2011
11.05	Item 7	Adoption Strategic Plan IAMIC 2012 - 2013
		a. Overview mission, vision and objectives
		b. Workplan 2012: main actions related to objectives of Strategic Plan
11.35	Item 8	Adoption Revised Governance Handbook IAMIC
		a. Overview of main modifications
		b. Proposed Governance Handbook
11.55	Item 9	Elections of new members
		a. Short presentation of new member
		b. Approval
12.10	Item 10	Election of new board members
		a. Vacant Posts:
		1. Treasurer: Fulfill 2 <sup>nd</sup> Term P. Gompes – 2010 -2012
		2. Ordinary Board Member: Fulfill 1 <sup>st</sup> Term Jutta Jaakolla – 2011-2013
		3. Ordinary Board Member : 2 <sup>nd</sup> Term – 2012-2014
		b. Presentation of Candidates
		c. Election
12.20	Item 11	Future Annual Meetings
		a. Presentations for future Annual Meetings
		b. Selection
12.45	Item 12	Miscellaneous
13.00	Item 13	Closing of the General Assembly
13.30		Lunch
18.00		Boat to Athens
20.00		Dinner in Athens