



2nd General Assembly

Agenda for the second IFAIMA General Assembly, South Africa, 22nd and 23rd June 2009.

Day 1 - 22nd June - Right after the end of the 1st Assembly

- 1. Call to order by President**
- 2. Proposal for Revision of the By-Laws**
- 3. Revoking of IFAIMA Convention and approval of the Constitution and By-Laws**
- 4. Definition of IFAIMA's headquarters**
- 5. Consideration of matters submitted in writing by affiliates**
- 6. End of day 1**

Day 2 - 23rd June - 17h00

- 7. Presentation of Plan of Actions 2009/2010 by Executive Board - Voting**
- 8. Presentation of Budget 2009/2010 by Treasurer - Voting**
- 9. Nomination of Regional Directors by Executive Board**
- 10. Approval of Applications for Membership**
- 11. Ceremony of delivery of the Charters of Affiliation**
- 12. Future meetings and closure**

Registrations by mail ifaima@gmail.com

Lisbon, 22nd April 2009

On behalf of the Implementation Commission



www.ifaima.org