



## Agenda - 4th IFAIMA General Assembly

Lisbon, 28 June 2011 - 17h15

1. Call to order by President
2. Roll call of Assembly Members
3. Approval of Applications for Membership
4. Approval of Annual Subscriptions for Associations who sent new Declaration of Members
5. Nomination of new Regional Directors by Executive Board (NACC)
6. Report of Executive Board:
  - IFAIMA Past Actions
  - IFAIMA Further Actions
7. Approval of Financial Activity 2010/2011
8. Approval of Budget and Plan of Actions 2011/2012
9. Technical Issues (IFAIMA WG), Regional Fora Report
10. Ceremony of delivery of the Charters of Affiliation
11. Future meetings and closure

Lisbon, 14th May 2011  
The Executive Board

Sponsored by:

