



AGENDA

IFRRO ANNUAL GENERAL MEETING 2005

Hotel Wellington, Madrid
Thursday 27 October 2005

- 08:30 – 09:00 **REGISTRATION**
- 09:00 - 09:45 **1. OPENING ITEMS**
- 1.1 Welcome and opening by IFRRO President Mr. *Peter Shepherd*
 - 1.2 Ms. *Rita Hayes*, Deputy Director General, World Intellectual Property Organization (WIPO)
 - 1.3 Welcome and opening by *Mr. Antonio Hidalgo*, Spanish Culture Deputy Minister
- 09:45 – 10:15 **2. ADMINISTRATIVE ITEMS**
- 2.1 Approval of the Agenda
 - 2.2 Verification of quorum of votes
 - 2.3 Approval of Minutes of AGM 2004, Singapore
 - 2.4 Membership issues. Announcement of new RROs, Associate Members and other membership matters
- 10:15 – 10:35 **3. BOARD REPORT BY PRESIDENT**
- 10:35 – 11:15 **4. BOARD STATEMENTS**
- 4.1 Statement on Piracy
 - 4.2 Statement on Open Access
- 11:15 – 11:30 **5. ELECTIONS (PART 1)**
- 5.1 Procedures
 - 5.2 Presentation of candidates for
 - ✓ President
 - ✓ Membership Committee
 - ✓ Nominating Committee
 - ✓ Honorary President
- 11:30 – 12:00 **COFFEE BREAK**
- 12:00 – 12:30 **6. FINANCIAL MATTERS**
- 6.1 Approval of Audited Accounts

6.2 Approval of Budget 2005-2006



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- 12:30 – 13:00 **7. STATUTORY MATTERS**
7.1 Amendments of the Membership fee structure
7.2 Amendments of the IFRRO Statutes
- 13:00 – 13:30 **8. IFRRO DEVELOPMENT FUND**
8.1 Principles for the use of Development Fund money
8.2 3 year Budget Development Fund
- 13:30 – 15:00 **LUNCH BREAK**
- 15:00 – 15:45 **9. STATUS REPORTS**
- 15:45 – 16:15 **10. ELECTIONS (PART 2- Announcement of the results)**
10.1 President
10.2 Membership Committee
10.3 Nominating Committee
10.4 Honorary President
10.5 IFRRO Auditors
- 16:15 – 16:30 **11. CLOSE OF AGM**
- 16:30 – 16:45 **COFFEE BREAK**
- 16:45 – 18:30 **SESSION ON COMMUNICATION ACTIVITIES**