



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 Welcome and opening by Government Representative of Spain
- 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 – 14:30 **LUNCH BREAK**
- 14:30 – 15:15 **9. STATUS REPORTS**
- 15:15 – 15:45 **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
- 15:45 – 16:00 **11. CLOSE OF AGM**
- 16:00 – 16:15 **COFFEE BREAK**
- 16:15 – 18:00 **SESSION ON COMMUNICATION ACTIVITIES**