



World Association of
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Agencies

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WAIPA GENERAL ASSEMBLY - AGENDA

Date: November 27th Monday, 2017
Call at order: 14:00 pm
Venue: Intercontinental Dubai Festival City, UAE
Al Ras Section 1 & 2
Quorum: 38 (thirty-eight) Member IPAs
Adoption: Required Majority

AGENDA ITEMS

Monday 27th November 2017

13:30 **Registration**

14:00 **1. Official call - Chairmanship**

WAIPA Executive Director- CEO Bostjan Skalar

WAIPA President Arda Ermut

Vice- Presidencies

14:30 **2. Institutional matters**

Constitution of the meeting

Approval of the Agenda

Approval of the minutes of the 2016 General Assembly held in Istanbul on 14th October 2016

14:35 **3. Permanent Secretariat Presentation – Bostjan Skalar, CEO WAIPA**

Annual Report of WAIPA activities 2016-2017

Audited Financial statements 2016-2017

Approval of the report and Financial statements

15:00 **4. WAIPA Elections by Jean-Louis Collart, WAIPA Legal Advisor**

WAIPA Presidency, Vice-Presidency and Steering Committee Election

Presentation of the candidates

Votes

16:15 ***Coffee Break***

16:40 **5. Statutes amendments by Jean-Louis Collart, WAIPA Legal Advisor**

WAIPA Statutes Amendment – Discussion
WAIPA Statutes Amendments - Vote

17:15 **6. Varia**

17: 30 **7. Closing remarks:**

WAIPA President Arda Ermut
WAIPA Executive Director – CEO Bostjan Skalar