40th CIML Meeting, Lyon, 2005: Draft Agenda (Version 3)

Opening address

Roll-call - Quorum: It is proposed that Decisions and Resolutions be formally voted as a conclusion to each item on the Agenda; the roll-call would be established from the check-in lists and the quorum would be checked at each vote.

Approval of the agenda

1. Approval of the minutes of the 39th CIML Meeting
2. Member States and Corresponding Members
   2.1 Situation of certain Members
3. Financial matters
   3.1 Adoption of the Auditor’s report for 2004
   3.2 Assets and liabilities as at 01/01/2005
   3.3 Information on the implementation of the new Financial Regulations
4. Presidential Council activities
   4.1 Report on Presidential Council activities
   4.2 Long Term Strategy and Action Plan
5. Developing Country activities
   5.1 Report on PWGDC activities
   5.2 Report on JCDCMAS activities
6. Liaisons
   6.1 Presentation by the Bureau on liaison activities
   6.2 Updates by Liaison Organizations
   6.3 Updates by RLMOs
7. BIML activities
   7.1 Organization of the Bureau
   7.2 Communication, web site
   7.3 Report on BIML activities and work program for 2005
8. Technical activities
   8.1 Approval of International Recommendations and Documents
   8.2 Examination of the situation of certain TCs/SCs
   8.3 MAA
   8.4 Progress in the revision of the Directives
9. Human resource matters
   9.1 Election of the CIML First Vice-President
   9.2 Extension of the contract of the BIML Director
   9.3 Appointment of a new Assistant Director in 2007
10. Future meetings
    10.1 41st CIML Meeting (2006)
    10.2 42nd CIML Meeting (2007)
    10.3 13th Conference and 43rd CIML Meeting (2008)
11. Other matters
12. Closure