



**CIBJO CONGRESS 2014**



**Moscow ■ 19-21 May 2014**

## **AGENDA**

### **First meeting of the CIBJO Executive Committee and the CIBJO Board of Directors**

**SUNDAY, MAY 18, 2014**

**Afternoon Session: 14:00-16:00**

**Room: Hotel Nikol'skaya**

**President: Gaetano Cavalieri**

1. Presidential report of activities to be presented at the General Assembly, Goals of this Congress, General Information about the Congress
2. Minutes:
  - (a) Minutes EC/BoD of telephone conference meetings of March/April 2014
  - (b) Minutes of the last Board of Directors meeting in Tel Aviv
  - (c) Finances
3. Report of the Internal Finance and Audit Committee
  - (a) Receive of the External Audit Report
  - (b) Approval of the yearly account 2013
  - (c) Annual Budget 2014

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4. Membership
  - (a) Members
  - (b) Recommended suspensions/expulsions
  - (c) Members in good standing for the Congress 2014
5. Reports of sectors and Commissions to be discussed during the Congress and for decision to be taken by the EC or the BoD after the Congress
6. AOB