



Congress 2017



BANGKOK, THAILAND  
NOVEMBER 5-7, 2017

## AGENDA

### General Assembly Congress Meeting

**Monday, November 7, 2017**

**Time – 10:45 - 12:15**

**Location – Grand Ball Room 2 & 3**

**Shangri-La Hotel, Bangkok**

1. Welcome
2. Notification of members in good standing
3. Minutes of the last General Assembly in Yerevan, 28<sup>th</sup> October 2016
4. Presidential Annual report of the activities of CIBJO since the last General Assembly in Yerevan
5. Information about
  - Annual account 2016 and the written report of the External Auditor
  - Financial situation of CIBJO at the 15<sup>th</sup> October 2017
  - Decisions of the Executive Committee and the Board of Director Meetings and their decision taken
6. CIBJO Structures \*)
  - 6.1. Presentation of the draft projects of the revised CIBJO Statutes and Bylaws,
    - 6.1.1. Draft Statutes (as distributed in Bangkok)
    - 6.1.2. Draft Bylaws (as distributed in Bangkok)
  - 6.2. Comments and discussions
  - 6.3. Vote on
    - 6.3.1. Revised Statutes
    - 6.3.2. Revised Bylaws
  - 6.4. Decision of enforcement of the revised Statutes and Bylaws
7. Reports and passing of Resolutions
8. Receive of changes of the Blue Books
9. Elections
  - 9.1. Acknowledgment of the elections according to the revised Statutes
  - 9.2. Elections of

---

<http://www.cibjo.org/congress2017/>

## CIBJO CONGRESS 2017

---

- 9.2.1. The President
- 9.2.2. The Vice-Presidents
- 9.2.3. The Treasurer
- 9.2.4. The 23 – 25 Members of the Board of Directors
- 9.2.5. The External Auditor
- 9.2.6. Acknowledgment of the nominees for the Presidencies and Vice-Presidencies of the Sectors and Commissions to be elected by the Executive Committee
10. Receive Information about the Congress 2018
11. Any other business

### **\*) Change of Statutes according of the actual Statutes**

#### Article 17 Amendment of the Statues

17.1. These Statutes may be altered, revised and amended as follows:

By a majority vote of the members represented in person at any regular or special meeting of the General Assembly called for that purpose, provided that written notice of the proposed alterations, revision or amendment shall be given to all members in the notice of such meeting or fully set forth in a ballot.

2 ANNEX: Draft Statutes and Draft Bylaws

---

<http://www.cibjo.org/congress2017/>