



# CIBJO CONGRESS 2018

BOGOTÁ, COLOMBIA

OCTOBER 15-17, 2018

## AGENDA

### General Assembly

**Wednesday, October 17, 2018**

**14:30-15:30**

**Ballroom 1, Grand Hyatt Bogotá**

1. Welcome
2. Notification of members in good standing
3. Minutes of the last General Assembly in Bangkok, October 2017
4. Presidential Annual report of the activities of CIBJO since the last General Assembly in Bangkok
5. Information about
  - a. Annual account 2017 and the written report of the External Auditor
  - b. Financial situation of CIBJO at the 30iest September 2018
6. Decisions of the Executive Committee and the Board of Director Meetings and their decision taken
7. Reports and passing of Resolutions
8. Receive of changes of the Blue Books
9. Elections
10. Intermediate elections of x new members of the BoD for retired members
11. Receive Information about the Congress 2019
12. Any other business