



AGENDA

General Assembly Meeting

Date - Wednesday, November 20, 2019

Time – 11:30-13:00

Location – Bahrain Ballroom, Four Seasons Hotel Bahrain Bay

1. Welcome
2. Notification of members in good standing
3. Minutes of the last General Assembly in Bogota, Colombia, 17th October 2018
4. Presidential Annual report of the activities of CIBJO since the last General Assembly in Bogota
5. Information about
 - 5.1 Annual account 2018 and Report of the Internal Finance and Audit Commission of CIBJO (IFAC)
 - 5.2 Written report of the External Auditor from 23rd February 2019
 - 5.3 Financial situation of CIBJO at the 8th November 2019
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 of
 - 9.1 The President
 - 9.2 The Vice-Presidents
 - 9.3 The Treasurer
 - 9.4 The Members of the Board of Directors
 - 9.5 The External Auditor
10. Receive Information about the Congress 2020
11. Any other business