



## ASSEMBLY OF DELEGATES

Wednesday 11 July 2018 14:30-18:00  
Room 242A+B, Palais de Congrès  
2 Place de La Porte Maillot, 75017 Paris, France

### Agenda

Timing	Item	
<b>14:35</b>	<b>1.</b>	<b>Introduction</b>
10'	1.1	Welcome and last-minute information - Jorge Lains
	1.2	Approval of the agenda - Francesca Gimigliano
	1.3	Approval of the minutes of the previous Assembly of Delegates, Buenos Aires 2017 - Francesca Gimigliano
<b>14:45</b>	<b>2.</b>	<b>Report from the President</b>
20'	2.1	President's report - Jorge Lains
<b>15:05</b>	<b>3.</b>	<b>Membership</b>
5'	3.	Membership report - Francesca Gimigliano
<b>15:10</b>	<b>4.</b>	<b>Finance</b>
15'	4.1	Financial report 2017 - Sam Wu
	4.2	2018 Budget - Sam Wu
	4.3	Voting of motions - Sam Wu
<b>15:25</b>	<b>5.</b>	<b>Statutes, policies &amp; procedures</b>
15'	5.1	Proposed amendments in statutes, policies & procedures - John Melvin
	5.2	Voting of motions - John Melvin
<b>15:40</b>	<b>6.</b>	<b>Elections</b>
45'	6.1	Elections & voting procedures - Leonard Li
	6.2	Elections: President's Cabinet: Vice President - Treasurer - Secretary
	6.3	Elections: Representatives of National Societies to the Executive Committee
	6.4	Approval of Awards & Nominating Committee composition
10'		Handover from outgoing President Jorge Lains to incoming President Walter Frontera
<b>16:45</b>	<b>7.</b>	<b>Upcoming congresses</b>
50'	7.1	Presentation of bids for ISPRM 2022 (10 minutes for presentation - 5 mins Q&A each): 1. Australia - Sidney 2. Singapore - Singapore
	7.2	Presentation of site selection report
	7.3	Voting - Walter Frontera
10'	7.4	ISPRM 2019 Kobe
	7.5	Announcement ISPRM 2022 destination
<b>17:45</b>	<b>8.</b>	<b>Any other business</b>
	<b>9.</b>	<b>Photo session</b>
10'		