

AGENDA FOR THE MEETINGS OF THE GENERAL ASSEMBLY OF IOI TO BE HELD IN
NOWY SACZ, POLAND FROM 18 TO 25 AUGUST 2005

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1.0	Welcome	Chairman of IC
2.0	Apologies	Chairman of GA
3.0	Confirmation of the minutes of GA held in Athens, Greece from 11 to 18 September 2004	Chairman of GA
4.0	Office of the President of IOI – Approval of Regulations	Chairman of GA
5.0	Announcement of Election procedures	Chairman of GA
6.0	Approval of Contest Rules and Regulations (NOTE 1)	Chairman – Host SC
7.0	First round – Presentation of Tasks and Translations (NOTE 2)	Chairman – Host SC
8.0	Report back - Competition day 1	Chairman - Host SC
9.0	Second round – Presentation of Tasks and Translations (NOTE 3)	Chairman – Host SC
10.0	Report back - Competition day 2	Chairman – Host SC
11.0	Report by ISC	Chairman of
ISC		
	11.1 Report by the ITWG	Chairman of
ITWG		
12.0	Amendments to Statutes, Explications and Appendices	Chairman of GA
13.0	Executive Director's Report	Executive Director
	13.1 Activity report	
	13.2 Financial Statements	
14.0	Announcement of Future host 2009 (NOTE 4)	Chairman of IC
15.0	Appointment of Election Scrutineers	Chairman of GA
16.0	Election of President of IOI	Chairman of GA
	16.1 Presentation by candidate/s	
	16.2 Distribution of Ballot papers	
	16.3 Voting	
	16.4 Announcement of result	
17.0	Election of member of IC for 2006/7/8 (NOTE 4)	Chairman of GA
	17.1 Presentation by candidate/s	
	17.2 Distribution of Ballot papers	
	17.3 Voting	
	17.4 Announcement of result	
18.0	Election of member of ISC for 2006/7/8 (NOTE 4)	Chairman of GA
	18.1 Presentation by candidate/s	
	18.2 Distribution of Ballot papers	
	18.3 Voting	
	18.4 Announcement of result	
19.0	Results and confirmation of medals for IOI 2005 (NOTE 4)	Chairman – Host SC
20.0	Voting on proposals carried forward from GA meetings	Chairman of GA
21.0	New business (notice to be given)	Chairman of GA
22.0	General	Chairman of GA
	22.1 Closing remarks	Chairman of IC
	22.2 Closing remarks	Chairman – Host
	Committee	
23.0	Dates of next meetings of GA	Chairman of GA
24.0	Closure	Chairman of GA

- NOTE 1 This item must be finalized at the first General Assembly meeting
 NOTE 2 This item to be finalised at the GA meeting before Competition Day 1
 NOTE 3 This item to be finalised at the GA meeting before Competition Day 2
 NOTE 4 These items to be finalised at the last GA meeting.