

DRAFT AGENDA IAPSS GA 2006

Monday 03.04.2006

Time	Nr.	Subject	Total Time
09:00 – 10:00	1.	Opening Ceremony (Rector UvA)	60 min.
10:00 – 10:20	2.	Proposal/acceptance of the Chair, Vice Chair and Secretary of the GA and the Election Commission	20 min.
10:20 – 10:40	3.	Acceptance of the Agenda	20 min.
10:40 – 11:05		Coffee break	20 min.
11:05 – 11:15	4.	Approval of the Minutes of the GA 2005 in Moscow	10 min.
11:15 – 11:35	5.	Final Supervisory Report 2004/2005	20 min.
11:35 – 12:35	6.	Final Annual Report ExCom 2004/2005 (Final Annual Report & Financial Report) & Final Editorial Report	60 min.
12:35 - 12:50	7.	Vote on the Final Annual Report ExCom 2004/2005 and the Final Supervisory Report 2004/2005 & Final Editorial Report	15 min.
12:50 – 13:45		Lunch	55 min.
13:45 – 14:45	8.	Preliminary Annual Report ExCom 2005/2006 (Preliminary Annual Report & Financial report 2005/2006)	60 min.
14:45 – 15:00	9.	Preliminary Editorial Board Report 2005/2006	15 min.
15:00 – 15:20	10	Preliminary Supervisory Report 2005/2006	20 min.
15:20 – 15:35	11.	Vote on the Preliminary Annual Report ExCom 2005/2006 & Preliminary Editorial Board Report 2005/2006 & Preliminary Supervisory Reports 2005/2006	15 min.
15:35 – 15:55		Coffee break	20 min.
15:55 – 17:25	12.	Presentation and discussion Internal Regulations (incl. Vision/ Values and Mission Amendments)	90 min.
17:30 – 19:00		Dinner	90 min.
19:15 – 19:45	13.	Presentation and discussion Statute Amendments	30 min.
19:45 – 20:00	14.	Vote on Statute & Internal Regulations	15 min.
20:00 – 20:30	15.	Presentation and discussion of the Operational Plan 2005/2006	30 min.

20:30 – 21:00	16.	Presentation and discussion of the SupCom Policy	30 min.
21:00 – 21:10		Break	10 min.
21:10 – 21:40	17.	Presentation and discussion of the Disciplinary Regulations	30 min.
21:40 – 21:55	18.	Vote on Operational Plan, SupCom Policy and DisCom Regulations	15 min.

Friday 07.04.2006

09:00 – 11:20	19.	Presentation/Election of the Executive Committee (Chair, Secretary General, Vice Chairs, Treasurer)	140 min
11:20 - 11:40		Coffee break	10 min
11:40 – 13:00	20.	Presentation/Election of the Executive Committee (ExCom members)	70 min
13:00 – 14:00		Lunch (Presentation AlumniClub: Giuliano)	60 min.
14:00 – 14:40	21.	Presentation/Election of the SupCom	40 min
14:40 – 15:20	20.	Presentation/Election of the DisCom	40 min
15:20 – 15:35		Break	10 min.
15:35 – 16:15	21.	Presentation/Election of the Editorial Board	40 min
16:15 – 16:35	22.	Presentation/Election of the Premium Association Member	20 min
16:35 – 18:05	23.	Resolutions	90 min
18:05 – 18:20	24.	Award 'IAPSS Champion'	15 min
18:20 – 19:30		Dinner	10 min.
19:30 – 20:00	25.	IAPSS 'Big Bang' (Matthijs Luijke)	30 min
20:00 – 20:20	26.	Any other business...	20 min.
20:20 – 21:10	27.	Closing ceremony	30 min.