

**GENERAL ASSEMBLY,
DUBROVNIK, CROATIA,
25TH JUNE 2005.**

AGENDA

- 1 Opening, roll call and adoption of agenda (*)
- 2 Minutes of last General Assembly (*)
 - 2.1 Accuracy
 - 2.2 Matters Arising
- 3 General report
 - 3.1 President's report (*)
 - 3.2 Secretary General's report (*)
 - 3.3 Technical Officer's report (*)
- 4 Financial report
 - 4.1 Accounts (2003 and 2004) (*)
 - 4.2 Budgets (2005-2007) (*)
 - 4.3 Membership fees
 - 4.4 Appointment of auditors
 - 4.5 Discharging the Executive Committee
- 5 Motions
 - 5.1 Executive Committee (*)
 - 5.2 Members (*)
- 6 IPC General Assembly (*)
 - 6.1 EPC representation in Beijing
 - 6.2 EPC motions for IPC General Assembly
 - 6.3 EPC nominations for IPC Governing Board
 - 6.4 EPC nominations for IPC Committees

- 7 Elections (*)
 - 7.1 President
 - 7.2 Secretary General
 - 7.3 Treasurer
 - 7.4 Technical Officer
 - 7.5 Members at Large
8. Closing

(*) Document attached

BP: 11 May 05