

Agenda for the 16th IUIS General Assembly

Date & Time Sunday, 21 August, 09.30 – 13.30 (extended after lunch if necessary)

Place Clarendon, Room A-MEC, Melbourne Convention and Exhibition Centre, Melbourne, Australia

Attachments [16th General Assembly webpage](#)

- Invited**
- Elected delegates from all Regular Member societies (voting)
 - Executive Committee 2013-2016 (voting)
 - Council Members 2013-2016 (voting)
 - Committee Chairs (voting)
 - Regional Federation representatives (voting)
 - Partner and Affiliate organization representatives (non-voting)
 - Representative of the 16th ICI 2016 in Melbourne (non-voting)
 - Representative of the 17th ICI – IUIS 2019 in Beijing (non-voting)
 - Representatives of bidding societies for ICI 2022 (BSI, CSI, MSI, SAIS, SFI – all non-voting)
 - IUIS Central Office, (non-voting)

[List of Participants](#)

(General Assembly voting guidelines are at the end of the document)

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1. Introduction
2. President's Report
3. Secretary General's report
4. Council Meeting report
5. Treasurer's report
6. Report on congresses
7. IUIS 2022 Bid Selection
8. Candidates address General Assembly
9. Election for Officer and Council members
10. Any other business
11. Closing

Agenda:

Time	Agenda Number	Agenda Topic	Notes	Presentor
9:30-9:35	1	Welcome address from IUIS President		Kalil
9:35-9:40	2	President's report		Kalil
9:40-9:50	3	Secretary General's report		Meri
9:50-10:00	4	Council Meeting report		Mantovani
10:00-10:10	5	Treasurer's report		King
10:10-10:15	6	Past-Presidents address		Kaufmann
10:15-10:45	7	Report on congresses		

Time	Agenda Number	Agenda Topic	Notes	Presentor
10:15-10:30	7.a	ICI 2016		Villadangos
10:30-10:45	7.b	IUIS 2019		Tian, Tanaka
10:45-11:15	8	IUIS 2022 Bid Selection	VOTE	Bidding societies
11:15-12:30	9	Candidates for Officers address the GA		Candidates
12:30-13:00	10	Election for Officers and Council	VOTE	
13:00-13:15	11	New Member(s)	VOTE	
13:15-13:30	12	Any other business		open
13:30	13	Closing		Kalil

General Assembly

4.2.1. The General Assembly shall consist of the officers of the Union and of delegates appointed by the Regular Members, Regional Federations and International Affiliate Members, and the Standing Committees

[\(See Article 4. of the IUIS Constitution for the G.A. terms of jurisdiction, membership, office, meetings and voting\)](#)

The IUIS Executive Committee has set the following guidelines for General Assembly delegates:

- Each vote is a representative vote, e.g. a delegate will vote on behalf of an IUIS body, e.g. office, committee or member (see 4.2.1. of the IUIS constitution, also noted above).
- One person may make a representative vote on behalf of one or more IUIS bodies.
- Each IUIS member may chose whomever they deem appropriate to represent their organization as a delegate.

[The 16th IUIS General Assembly](#) (Sunday, 21. Aug 2016) will be asked to:

1. Ratify the IUIS 2022 bid selection recommendation from the IUIS Council.
2. Elect IUIS Executive Committee officers
 - Vice-President
 - Secretary-General
 - Treasurer
3. Elect IUIS 2016-2019 Council Members
4. Confirm new IUIS Regular Member(s)