



IFLRY Executive Committee
13-16 November 2015
Santo Domingo, the Dominican Republic



Executive Committee Agenda

1. Opening
2. Roll Call & Voting Rights
3. Appointment of Officers
4. Adoption of the minutes of the previous meeting
5. Adoption of the agenda
6. Adoption of Annual Report, Office Report and Bureau Reports
7. Membership Applications
8. Resolutions
9. Adoption of Financial Reports
10. Adoption of Budget and Membership Fee Statute
11. News from Member Organisations
12. Any Other Business
13. Date and Place of next meeting
14. Closing

Extraordinary General Assembly Agenda

1. Opening
2. Roll Call & Voting Rights
3. Appointment of Chairs & Officers
4. Adoption of the minutes of the previous meeting
5. Adoption of the agenda
6. Membership Issues
7. Any Other Business
8. Date and Place of next meeting
9. Closing