



FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE  
The International Federation of Photographic Art

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INFO 229 / 2022 E

**35<sup>th</sup> FIAP Congress**

**9th General Assembly of FIAP**

**OVEDO – ASTURIAS - SPAIN: 01- 04 December 2022**

**ADMINISTRATIVE SESSIONS OF THE CONGRESS AGENDA**

**SESSION I - FRIDAY, 2 DECEMBER 2022 (08:30 – 12:15)**

- 1 - Official opening of the Congress
- 2 - Beginning of the administrative sessions
- 3 - Roll call of the delegates
- 4 - Deceased collaborators
- 5 - Election of the scrutineers
- 6 - Approval of the proceedings of the General Assembly 2021 in videoconference
- 7 - Report of the President
- 8 - Report of the Secretary General

**10:30 - 11:15 TEA / COFFEE BREAK**

- 9 - Cancellation of memberships
- 10- New affiliations
- 11 - Report of the Treasurer for the financial period 2021 + 2022
- 12 - Report of the auditors
- 13 - Approval of the balance

- 14 - Approval of the management and activity reports by the Board of Directors
- 15 - Approval of the budget for the period 2023
- 16 - Establishment of annual fees
- 17 - Appointment of two auditors for the next period
- 18 - FIAP Services: Discussion and approval of the reports of the Services

**\* *Biennials Service: Mr. Luis Franke***

- ✓ Present Biennials and Biennials of recent years
- ✓ Novelties in the regulation
- ✓ Calendar of the Biennials

**\* *Collections Service: Mr. Jef Lemmens***

- ✓ Activity development

**\* *Photographer's Card Service: Mr. Lewis Choi***

- ✓ Development and control

**\* *Audiovisual Service: Mr. Lorenzo de Francesco***

- ✓ Activity development

**\* *Ethics Service: Mr. Pierluigi Rizzato***

- ✓ Present Situation

**\* *World Cup for Clubs Service: Mr. Michele Macinai***

- ✓ Present Situation

**\* *Medal Service: Mr. Kurt Bachinski***

- ✓ Activity development

**\* *Exhibition Centres Service: Mr. Joan Burges Martisella***

- ✓ Activity development

**\* *Patronage Service: Mr. Romain Nero***

- ✓ Activity development

**\* *Distinctions Service: Mr. Freddy van Gilberghen***

- ✓ Activity development

**\* *Promotion and Partnership Service: Mr. David Tay Poey Cher***

- ✓ Activity development

**\* Web Site Service: Mr. Branislav Brkić**

- ✓ Activity development

**\* News Service: Mrs. Bronwen Casey**

- ✓ Activity development

**\* Data Protection Service : Mr. Ioannis Lykouris**

- ✓ Activity development

19- ***Presentation of the new Director of the Youth Service, Mr. Ahmed Al-Busaidi***

- ✓ Presentation of future projects for the development of the Service

12:15 END OF THE SESSION -----

**SESSION II - FRIDAY, 2 DECEMBER 2022 (14:00 – 18:30)**

**14:00**            START OF SESSION II

20 - **FIAP Distinctions Service:**

- ✓ Presentation of the project for the new distinction regulation

*Open Discussion*

15:30 - 15:45 TEA / COFFEE BREAK

21 - **FIAP Patronage Service**

- ✓ Changes introduced from 2020 and future developments

*Open Discussion*

22 - **FIAP Photo Academy**

- ✓ Activity development

*Open Discussion*

17.30: END OF THE SESSION

## SESSION III - SATURDAY, 03 DECEMBER 2022 (8:30 - 12:15)

8:30                    *START OF SESSION III*

23 - Presentation of candidates for the Board of Directors:

- **President:**            Riccardo BUSI
  
- **1 Vice-President:** Joan BURGUES Martisella
- **1 Treasurer:**        Herbert GMEINER
  
- **2 Members:**        Kurt BATSCHINSKI  
                              David P.C. TAY

24 - Elections for the Board of Directors

25 - Announcement of the election results

*10:00 - 10:45 TEA / COFFEE BREAK*

26 - Proposal for a Photo Meeting in 2023

27 - Vote for the designation of the organiser of the Photo Meeting in 2023

28 - Submission of the candidacies for the 36th FIAP Congress in 2024

29 - Vote for the designation of the organiser of the FIAP Congress in 2024

*12:00 END OF THE ADMINISTRATIVE SESSIONS  
OF THE 35th FIAP CONGRESS*