



INFO 090 / 2018 E

Convocation to FIAP's annual General Assembly

Durban - S. Africa, August 11-17th, 2018

According to the new FIAP bylaws approved on September 2nd 2014, (articles 5.6, 5.10, 5.11), the annual General Assembly for **2018** will take place in **Durban - S. Africa, August 11-17^h, 2018**

According to FIAP bylaws and Luxembourg laws, the country where Fiap headquarters are located, the objective of the Assembly is to approve the balance sheet and accounts and the activity of the Directory Board as well as the activity of the FIAP services.

The Operational Members have to confirm their presence and send their voting card **by e-mail** to the General Secretary **not later than July 9th, 2018**. The Operational Members, who cannot participate, can give another Operational Member proxy to vote, under the conditions specified in article 5.3 of the FIAP Statutes.

34th FIAP Congress

DURBAN – SOUTH AFRICA: 11 -17 August 2018

ADMINISTRATIVE SESSIONS OF THE CONGRESS

AGENDA

SESSION I - Sunday, 12 August 2018 (08.30 hr - 12.15 hr)

- 1 - **Official opening of the Congress**
- 2 - Commencement of the administrative sessions
- 3 - Call of the delegates
- 4 - Deceased collaborators
- 5 - Election of the scrutineers
- 6 - Approval of the proceedings of the General Assembly in Jinan (China) 2017
- 7 - Report of the President
- 8 - Report of the Secretary General

10.15 - 10.30 TEA / COFFEE BREAK

10,30 9 - Cancellation of Memberships

10- New affiliations

11 - Report of the Treasurer for financial period 2017 + 2018

12 - Report of the auditors

13 - Approval of the balance

14 - Approval of management and activity reports by the Board of Directors

15 - Approval budget for the period 2019

16 - Establishing annual fees

17 - Appointing two auditors for 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
- ✓ Novelty in the regulation
- ✓ Calendar of the Biennials

*** *Youth Service: Mr. Kurt Bachinski***

- ✓ Present Biennials and Biennials of recent years

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

- ✓ Activity development

*** *Photographer's Card Service: Mr. Csaba Balasi***

- ✓ Development and control

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

- ✓ Activity development

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

- ✓ Present Situation

*** World Cup for Clubs Service: the new Director is Mr. Michele Macinai**

- ✓ Present Situation

*** Media Relation Service: Mr. Nicos Karanikis**

- ✓ Activity development

*** 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

SESSION II - Thursday, 15 August 2018 (13.30 hr – 17.30 hr)

13.30		<u>START OF SESSION II</u>
	19 -	FIAP Web Site and FIAP Media : ✓ Official presentation of FIAP new website ✓ Analysis of the different sections <i>Open Discussion</i>
	20 -	FIAP Distinctions Service: ✓ Statistical data ✓ Procedure <i>Open Discussion</i>
		<u>15.30 - 15.45 TEA / COFFEE BREAK</u>
	21 -	FIAP Patronages Service ✓ Novelty in the administrative platform ✓ “Best of the Best of the year” <i>Open Discussion</i>
	22 -	The new data general protection regulation ✓ The new general data protection regulation and its implementation by FIAP <i>Open Discussion</i>

17.30: END OF THE SESSION

SESSION III - Thursday, 16 AUGUST 2018 (8.30 hr - 12.15 hr)

8.30 **START OF SESSION III**

- 24 - Proposal for a Photomeeting in 2019

- 25 - Vote for the designation of the organizer of the Photomeeting in 2019

- 26 - Presentation of the candidacies for the 35th FIAP Congress in 2020

- 27 - Vote for the designation of the organizer of the 35th FIAP Congress in 2020

10.30 10,45 **TEA / COFFEE BREAK**

- 28 - Presentation of candidates for the Board of Directors:

- **1 Vice-President:** Freddy Van GILBERGEN
- **1 Secretary General:** Ioannis LYKOURIS

- **2 Members:** - Romain NERO
 - Luis FRANKE

- 29 - Elections for the Board of Directors

- 30 - Announcement of the election results

12.15 END OF THE ADMINISTRATIVE SESSIONS

OF THE 34th FIAP CONGRESS