



# FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

## The International Federation of Photographic Art

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**INFO 044 / 2016 E**

### **Convocation to FIAP's annual General Assembly Seoul – Korea, August 22-28, 2016**

According to the new FIAP bylaws (articles 5.6, 5.10, 5.11), the annual General Assembly for 2016 will take place in Seoul – Korea, from August 22 to August 28.

According to FIAP bylaws and Luxembourg laws, the country where Fiap headquarters are located, among the objectives 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 June 15<sup>th</sup>, 2016**. 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.



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## **33<sup>rd</sup> FIAP Congress**

**SEUL - KOREA: 22 -28 August 2016**

### **ADMINISTRATIVE SESSIONS OF THE CONGRESS**

#### **AGENDA**

#### **SESSION I - Tuesday, 23 AUGUST 2016 (09.00 hr - 12.45 hr)**

- 8,15** 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 32d Congress in Ankara (INFO 2012 / 698)
- 7 - **Report of the President**
- 8 - Report of the Secretary General ;  
Presentation of the FIAP Official Dossier

#### **12,15 - 10,30 TEA / COFFEE BREAK**

- 10,30** 9 - Cancellation of Memberships
- 10- New affiliations
- 11 - Report of the Treasurer for financial period 2015 + 2016
- 12 - Report of the auditors
- 13 - Approval of the accounts
- 14 - Approval of management and activity reports by the Board of Directors

- 15 - Approval budget for the period 2017
- 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:***

- ✓ Present Biennials and Biennials of recent years
- ✓ Novelty in the regulation, starting in 2017
- ✓ Calendar of the Biennials

**\* *Youth Service:***

- ✓ Present Biennials and Biennials of recent years
- ✓ Novelty in the regulation, starting in 2018

**\* *Collections Service:***

- ✓ Activity development

**\* *Photographer's Card Service:***

- ✓ Development and control

**\* *Audiovisual Service:***

- ✓ Activity development

**\* *Ethics Service:***

- ✓ Present Situation

**\* *World Cup for Clubs Service:***

- ✓ Present Situation

**\* *Media Relation Service:***

- ✓ Activity development

**\* *Medal Service:***

- ✓ Activity development

**\* *Exhibition Centres Service:***

- ✓ Activity development
- ✓

**\* *Magazine Service:***

- ✓ Activity development

**\*International Organizations Service:**

- ✓ Activity development
- ✓ UNESCO - memorandum of understanding, where are we now ?

**12.15: END OF THE SESSION -----**

**SESSION II - Tuesday, 23 AUGUST 2016 (13.30 hr – 17.30 hr)**

**13.30**            **START OF SESSION II**

19 - **Patronages Service :**

- ✓ Number of Patronages
  - ✓ Novelty in the regulation
  - ✓ “Best of the Best of the year”
  - ✓ Rules and presentation of the administrative platform
- Open Discussion*

**15.00 - 15.15 TEA / COFFEE BREAK**

20 - **Distinctions Service:**

- ✓ Statistical data
  - ✓ Procedure
- Open Discussion*

21 - **\* Promotion and Partnership Service:**

- ✓ Activity development 2014/2016
- Open Discussion*

22 - FIAP News, contributions

23 - FIAP Website, state of art

**17.30: END OF THE SESSION**

**SESSION III - Saturday, 27 AUGUST 2016 (8.30 hr–12.15 hr)**

**8.30**            **START OF SESSION III**

24 - Proposal for a Photomeeting in 2017

25 - Presentation of the candidacies for the 34th FIAP Congress in 2018

26 - Vote for the designation of the organizer of the 34th FIAP Congress in 2018

**10,30** 10,45 TEA / COFFEE BREAK

27 - Presentation of candidates for the Board of Directors:

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

28 - Elections for the Board of Directors

29 - Announcement of the election results

*12.15 END OF THE ADMINISTRATIVE SESSIONS  
OF THE 33rd FIAP CONGRESS*