



## **DRAFT AGENDA**

### **14<sup>th</sup> GENERAL ASSEMBLY OF IAA EUROPE**

**23<sup>rd</sup> November 2018** *in Brussels, Belgium*

Venue:

Bozar Centre for Fine Arts,  
Rue Ravenstein 23, 1000 Brussels

#### **Friday, 23<sup>rd</sup> November 2018**

9.30am - 5pm 14<sup>th</sup> General Assembly of IAA Europe - Bozar Centre - The Mezzanine

#### **9.30am**

1. Welcome by the President of IAA Europe
2. Election of two moderators
3. Approval and presentation of the delegates
4. Approval of the agenda
5. Approval of the minutes of the GA in Dublin (September 2017)
6. Reports by the President, the Vice President and the office on activities of IAA Europe

#### **11.00am** *Break*

7. Symposium 'Exhibition Remuneration Right' - Review
8. Treasurer's and auditor's report
9. Report by the IAA Coordinator for Europe

#### **12.30pm - 2pm** *Lunch Break*

10. Questions on national reports and discussion

11. Elections

11.1. Election of two Electoral leaders

11.2. Proposals and presentation of candidates (for the election of the President of IAA Europe, the Vice-President of IAA Europe, up to seven further members of the IAA Europe Executive Committee and two auditors)

11.3. Election of the President of IAA Europe

11.4. Election of the Vice President of IAA Europe

11.5. Election Members of up to seven further members of the Executive Committee of IAA Europe

11.6. Election of two auditors

**3.30pm** *Coffee Break*

12. General Assembly 2019

13. Considerations and proposals on future activities and projects of IAA Europe

14. Miscellaneous / Resolutions

**5pm** *End of the General Assembly / Reception*