

## Agenda

Welcome by ICO

Introduction by the Chair and approval of the agenda

1. For information: **approval of the minutes of the 2015 GA** (Zagreb) was completed by written procedure (Doc GA-2016-004)

### 2. Governance

2.1. For information: Confirmation of the new governance and of the election results

2.2. For information: New members

2.3. **For decision:** Election of a new Management Board (Doc GA-2016-008)

2.4. **For decision:** Election of a new Secretary General, a new Treasurer and a Management Board member to supervise finances (Doc GA-2016-009)

2.5. **For decision:** Delegation of powers (Doc GA-2016-010)

2.6. For discussion: Small member's constituencies

### 3. Activities and strategy

3.1. For information: Activity report 2016 (Doc GA-2016-011)

3.2. For discussion: Strategy and action plan 2017 (Doc GA-2016-012 and supplementary note Doc GA-2016-014)

#### **4. Budget and membership fees**

4.1. For information: Budget implementation until June 2016 (Doc GA-2016-013)

4.2. **For decision:** Budget and membership fees for 2017 (Doc GA-2016-013 and supplementary note Doc GA-2016-015)

4.3. For information: Decision of the Management Board about the use of surpluses from previous years

#### **5. Next General Assembly**

#### **6. Any other business**