Agenda for the 17th IUIS General Assembly

Date & Time  Saturday, 19 October, 14:00 – 17:00 (China Standard Time)

Place  Room 311B, 3F, CNCC, No.7 Tianchen East Road Chaoyang District Beijing 100105, China

Attachments  17th General Assembly webpage

Invited
- Elected delegates from Regular Member societies in good standing (voting)
- Executive Committee 2016-2019 (voting)
- Council Members 2016-2019 (voting)
- Committee Chairs (voting – one vote per committee)
- Regional Federation (RF) representatives (voting – one per RF)
- Liaison and Affiliate organization representatives (non-voting)
- Representative of the 17th ICI – IUIS 2019 in Beijing (non-voting)
- Representative of the IUIS 2022 in Cape Town (non-voting)
- *Representatives of bidding societies for IUIS 2025 (CSI, ØGAI, SFI – all non-voting)
- IUIS Central Office, (non-voting)

*IUIS 2025 bidding representatives only if Council recommendation is not ratified

List of Participants

(General Assembly voting guidelines are at the end of the document)

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5. Vice-President 2019-2022 Strategy
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8. IUIS 2025 Bid Selection
9. Candidates address General Assembly
10. Election for Officer and Council members
11. Any other business
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### Time | Agenda Number | Agenda Topic | Notes | Presenter
---|---|---|---|---
14:55-15:05 | 5 | Vice President 2019-2022 Strategy | | Osier
15:05-15:10 | 6 | Approve new Membership | VOTE | Mantovani
15:10-15:17 | 7.a | Report on congresses | | Cao
15:10-15:25 | 7.b | IUIS 2019 | | Gray, Osier
15:25-15:55 | 8 | IUIS 2025 Bid Selection | VOTE | Mantovani & Ryan, *bidding societies* (only if GA does not ratify the recommendation from Council)
15:55-16:20 | 9 | Candidates for Officers address the GA | | Candidates
16:20-16:50 | 10 | Election for Officers and Council | VOTE | 
16:50-17:00 | 11 | Any other business | open | 
17:00 | 12 | Closing | | Mantovani

**General Assembly**

4.2.1. The General Assembly shall consist of the officers of the Union and of delegates appointed by the Regular Members, Regional Federations and International Affiliate Members, and the Standing Committees

(See Article 4. of the IUIS Constitution for the G.A. terms of jurisdiction, membership, office, meetings and voting)

The IUIS Executive Committee has set the following guidelines for General Assembly delegates: Guidelines for Voting Rights at the General Assembly

The **17th IUIS General Assembly** (Saturday, 19 October 2019) will be asked to:

1. Ratify the amendments to the IUIS Constitution and Bylaws
2. Approve new membership
3. Ratify the IUIS 2025 bid selection recommendation from the IUIS Council.
4. Elect IUIS Executive Committee officers
   - Vice-President
   - Secretary-General
   - Treasurer
5. Elect IUIS 2019-2022 Council Members