



FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

The International Federation of Photographic Art

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CONVOCATION of FIAP's extraordinary Congress PARIS: November 23rd, 2013.

Further to the decision expressed/voiced by the Operational Members on 31st FIAP Congress in Singapore on August 2012, and according to articles 4.3, 4.13, 7.1, 7.3, 7.4 and 7.5 of FIAP Statutes, the Directory Board calls an extraordinary Congress at FIAP's seat in Paris, 37 Rue Chanzy, on 23rd November 2013, at 2 p.m.

The main object is the proposal of the Directive Board to move the seat from Paris to Luxembourg (city) for a better economic management. The headquarters in Paris will continue to have the function of a representative office in France. A decision on the proposal of the Directive Board entails the modification of the Statutes and requires the presence, at the Congress, of more than a half of the Operational Members. The proposal will be approved by two thirds of the voters. The countries represented will be considered as present. In case the necessary number of voters is not reached, the proposition will be presented by means of a referendum, the modalities of which will be decided by the Directive Board and sent to the Operational Members.

Given the extraordinary character of this Congress, the Operational Members should send their voting card **by e-mail** not later than **10th September 2013** to the general secretariat. The Operational Members who cannot participate, can always give another Operational Member proxy to vote, as in an ordinary Congress, under the conditions specified in articles 4.5.2 of the Statutes.

The delegates who wish to come to Paris have to book their hotel by themselves for the period they desire.

ADMINISTRATIVE SESSION OF THE CONGRESS – AGENDA

UNIQUE SESSION – SATURDAY 23rd OF NOVEMBER 2013 (2 p.m. – 5 p.m.)

- 02.00 pm 1- Official opening of the Congress
- 02.15 pm 2- Beginning of the administrative session
- 02.20 pm 3- Roll call of the delegates
- 02.35 pm 4- Election of the scrutineers
- 02.45 pm 5- Report of the President
- 03.00 pm 6- Discussion – Advantages and disadvantages of moving the seat
- 04.00 pm 7- Vote on the proposal of the directive board to move the seat
- 04.15 pm – 04.30 pm BREAK
- 04.30 pm 8- Announcement of the results
- 04.40 pm 9- All other business
- 05.00 pm **END OF THE ADMINISTRATIVE WORK OF THE FIAP EXTRAORDINARY CONGRESS**