



FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

The International Federation of Photographic Art

INFO 017 / 2015 E

Convocation to FIAP's annual General Assembly Vienna – Austria, November 28th, 2015.

According to the new FIAP bylaws approved on September 2nd 2014 in Ankara – Turkey, (articles 5.6, 5.10, 5.11), the annual General Assembly for 2015 will take place in Vienna – Austria, on November 28th, from 9 a.m. to 12 noon.

According to FIAP bylaws and Luxembourg laws, the country where Fiap headquarters are located, the objective 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 October 15th, 2015**. 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.

The delegates who wish to come to Vienna need to take care of their hotel reservation by themselves for the period they desire.

AGENDA

UNIQUE SESSION – SATURDAY NOVEMBER 28th, 2015

- 1.** Official opening of the General Assembly
- 2.** Beginning of the administrative session
- 3.** Roll call of the delegates
- 4.** Election of the scrutineers
- 5.** Approval of the proceedings of the previous Assembly
- 6.** Report of the President
- 7.** Report of the Secretary General
- 8.** Affiliation – Radiation of Operational Members
- 9.** Report of the Treasurer for financial period 2014 + 2015
- 10.** Report of the auditors
- 11.** Draft budget for the 2015 – 2016 period
- 12.** Approval of the accounts by the General Assembly
- 13.** Report of the different activity development by the Board of Directors
- 14.** Report of the different activity development by the Directors of the FIAP Services
- 15.** Approval of the management of the Board of Directors and of the activity report of the FIAP Services
Directors by the General Assembly
- 16.** Setting of fees for 2016
- 17.** Appointment of two auditors
- 18.** Questions of the Operational Members
- 19.** End of the session of the Annual FIAP General Assembly 2015