

CIBJO CONGRESS 2023

AGENDA GENERAL ASSEMBLY

October 5, 2023 – 2:00 PM-03:00 PM
Grand Ballroom, Fairmont Jaipur

CIBJO President: Gaetano Cavalieri
CIBJO Executive Vice President: Jonathan Kendall
CIBJO President: Pramod Agrawal
CIBJO CFO: Marc-Alain Christen

1. Welcome and roll call of participants
2. Notification of members in good standing
3. Minutes of the last General Assembly , Virtual and Vicenza: November 18, 2021 - March 17,2022
4. Presidential Annual report of the activities of CIBJO since the last General Assembly
5. Reports of CIBJO Commissions and Committee
6. Information about Financial Reports:
 - 6.1. Annual Accounts 2021 and 2022, Reports of the Internal Finance and Audit Commission of CIBJO (IFAC)
 - 6.2. Reports 2021 and 2022 of the External Auditor
 - 6.3. Financial situation of CIBJO at end of August 2023
7. Information of decisions of the Executive Committee and the Board of Director Meetings
8. Receipt of changes to the Blue Books
9. Elections of
 - 9.1. The President
 - 9.2. The Vice-Presidents
 - 9.3. The Treasurer
 - 9.4. 23-25 members of the Board of Directors
 - 9.5. The External Auditor
10. CIBJO Congress 2024
11. Any Other Business
12. Close of meeting