

CIBJO CONGRESS 2023

AGENDA

JOINT MEETING: EXECUTIVE COUNCIL & BOARD OF DIRECTORS

October 3, 2023 – 7:30 AM-8:45 AM
Avi Room, Fairmont Jaipur

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1. Welcome
 2. President's report of activities to be presented at the General Assembly,
 3. General Information about the Congress; Goals of the Congress,
 4. Minutes of BoD telephone conference meeting of September1, 2019
 5. Finances:
 - 5.1. Report to be presented to the General Assembly about the finances 2021 and 2022, presented to the EC/BoD and approved on their meeting on May 23, 2023
 - 5.2. Actual situation as of end of August 2023
 6. Membership: Members in good standing for the Congress 2023
 7. Reports of Sectors and Commissions to be discussed during the Congress and for decision to be taken by the EC or the BoD after the Congress
 8. Preparations for the Elections 2023 of:
 - 8.1. The President,
 - 8.2. The Vice-Presidents,
 - 8.3. The CFO (Treasurer)
 - 8.4. Members of the Board of Directors
 9. The External Auditor
 10. Any Other Business

CIBJO CONGRESS 2023, JAIPUR, INDIA

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