



## AGENDA

### CIBJO GENERAL ASSEMBLY

**Oriental Grand Ballroom, November 4, 2024 – 13:30-14:30**

CIBJO President: Dr. Gaetano Cavaliere  
CIBJO Vice President: Mr. Jonathan Kendal  
CIBJO Vice President: Mr. Kenneth Scarratt  
CIBJO Vice President: Mr. Pramod Derewala  
CIBJO CFO: Mr. Marc-Alain-Christen

1. Welcome and roll call of the participants
2. Notification of members in good standing
3. Minutes of the last General Assembly in Jaipur, October 5, 2023
4. Presidential Annual report of the activities of CIBJO since the last General Assembly
5. CIBJO Academy
6. Reports of CIBJO Commissions and Committee
7. Information about Financial reports:
8. Reports of the Internal Finance and Audit Commission of CIBJO (IFAC)
  - a. Reports of the External Auditor about the Annual Accounts 2023
  - b. Financial situation of CIBJO at end of September 2024
  - c. Information of decisions of the Executive Committee and the Board of Director Meetings
9. Receipt of changes to the Blue Books
10. Replacement Elections of 2 - 3 Members of the Board of Directors
11. Information about CIBJO Congress 2025
12. AOB



**CIBJO CONGRESS 2024, SHANGHAI, CHINA**  
CIBJO Congress 2024 - CIBJO