

## DRAFT AGENDA CIBJO GENERAL ASSEMBLY October 29, 2025

CIBJO President: Dr. Gaetano Cavalieri CIBJO Vice President: Mr. Jonathan Kendall 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, November 4, 2024, in Shanghai
- 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 2024
- 7. Information of decisions of the Executive Committee and the Board of Director Meetings
  - 7.1 Changes to the Blue Books
  - 7.2 Changes of Statutes and By-Laws
  - 7.3 Elections and re-elections 2026
- 8. Information about new members
- 9. International Precious Metals Institute (IPMI) presentation
- 10. Information about CIBJO Centenary Congress Vicenza in September 2026
- 11. Any Other Business