



Draft Agenda

Virtual combined meeting of General Council and General Assembly 25 November 2020 via IFA Virtual Event Platform 12.00 -13.30 (CET) (as per the Temporary Act COVID-19 Ministry of Justice and Safety)

- 1) **Opening of the meeting**
- 2) **Approval of the Agenda of the combined meeting of the General Council and General Assembly to be held in the fall of 2020**
- 3) **Approval of the minutes of the combined meeting of the General Council and the General Assembly held in London on 8 September 2019 (Annex 1)**
- 4) **Various Communications**
 - a) Appointment Honorary Members
- 5) **Revision of Articles of Association (Annex 2)**

To reflect IFA in this day and age, its Committees and its current Branches and members, a complete modernisation of the Articles of Association, including a number of organizational changes are proposed. For this virtual meeting the original articles as well as the draft new Articles are sent together with an explanatory note on the main proposed amendments and changes. The revision of the Articles of Association has been approved by the EC for subsequent approval by the General Assembly.
- 6) **Composition of Committees**
 - a) Composition Executive Committee/Supervisory Board 2020/2021 (Annex 3a)
 - b) Composition Permanent Scientific Committee 2020/2021, including Vice-Chairs of the Permanent Scientific Committee (Annex 3b)
 - c) Composition YIN Committee 2020/2021 (Annex 3c)
 - d) Composition WIN Committee 2020/2021 (Annex 3d)
- 7) **Financial affairs**
 - a) Financial Report 2019, report by the General Treasurer (Annex 4a)
 - b) Financial State of Affairs 2019-2022 (Annex 4b)
 - c) Membership fee due to Central IFA for 2021 (Annex 4c)
 - d) Proposal discontinuance IFA Branch Barbados



8) Annual Report 2019/2020 by the Secretary General (Annex 5)

9) Statutory requirements

- a) Discharge of liability of the Executive Board and Executive Committee
- b) Extension of the period the Executive Board has to submit the Annual Report and the Finance Report

10) Report by the Secretary General on IFA Branches & Membership

- a) Membership
- b) Status IFA Branches & New IFA Branches

11) Scientific Activities

- a) Report by the Chair, Robert Danon of the meetings of the Permanent Scientific Committee held in Madrid on 21 February 2020 (Annex 6a)
- b) David R. Tillinghast Research Program

12) YIN & WIN Activities

- a) YIN Report (Annex 7a)
- b) WIN Report (Annex 7b)

13) Congresses

- a) Virtual programme 16 – 25 November 2020
- b) 74th Congress in Berlin (Germany) 29 August – 3 September 2021
- c) 75th Congress in Cancun 11-15 September 2022
- d) 76th Congress in Cape Town (South Africa) 26 – 30 November 2023
- e) 77th Congress in Lisbon (Portugal) 1 -5 September 2024
- f) Pro memoriam: 2025: Melbourne (Australia); 2026: Stockholm (Sweden).
- g) Future Congresses - allocation

14) Closing of the meeting