

GENERAL ASSEMBLY

(for *ASSISi* members only)

Guangzhou, November 18, 2009, 4.30 p.m.
Baiyun International Convention Center

AGENDA

- (1) Verification of the achievement of the quorum according to Art. 10-7 of the Statutes (Secretary General)**
- (2) Approval of the agenda (all)**
- (3) Present membership and perspectives for its extension to further individual and corporate Ordinary Members (Secretary General)**
- (4) Present financial situation and perspectives for its improvement (Treasurer and President)**
- (5) Approval of the financial report of the years 2007-2009 and decisions about the budget for the years 2009-2011 (all)**
- (6) Proposals concerning the 12th World Conference to be held in 2011 (concerned members)**
- (7) Decision concerning the 12th World Conference and appointment of its Chairman, who will become member of the new EC (all)**
- (8) Report on the *ASSISi* journal (editor)**
- (9) Election of sixth member of the *ASSISi* journal Editorial Board (all)**
- (8) Nominations of the 5 new members of the EC (up to 5 members may be voted by each member) (all)**
- (9) General discussion on recent and planned scientific-technical activities and other issues (all)**
- (10) Any other business (concerned persons)**