



DRAFT AGENDA

IFLRY 28th Extraordinary General Assembly December 15th – 17th , 2006

1. Opening
2. Roll call and voting rights
3. Election of congress chairs and congress secretaries
4. Election of returning officers
5. Adoption of agenda
6. Adoption of minutes of the 27th General Assembly 2005
7. Bureau Report of Activities
8. Annual Financial Report 2005
9. Auditors Report
10. Adoption of Financial Report
11. Adoption of Budget 2007
12. Proposed Resolutions
13. Membership issues: affiliations and disaffiliations
14. Amendments to the Statutes and Rules of Procedure
15. Amendments to the Manifesto
16. Adoption of resolutions and documents
17. Any other business
18. Date and place of next meeting
19. Closing of the Extraordinary General Assembly

This document will not be distributed again in the meeting.
It is each organisation's responsibility to distribute it to their delegates.



Information Concerning the Agenda

Agenda points:

2. Roll Call and voting rights

According to the IFLRY Statutes: Article XII:

Only full members have voting rights. Candidate members and observers shall have a consultative status. Only organisations having fulfilled their membership obligations shall be accorded voting rights.

If you have any questions about your organisation's payments of fees please contact the office as soon as possible.

Voting by proxy is not possible and no delegations from one member organisation may exercise votes for another delegation. How member organisations distribute the voting rights among their delegates is up to the respective organisation.

3. Election of Congress Chairs and Congress Secretaries

A proposal for Chairs and Secretaries will be available at the start of the meeting. You are welcome to nominate Chairs and Congress Secretaries before or at the General Assembly.

4. Election of the returning officers

5. Adoption of Agenda

Amendments to the agenda as well as proposals for discussions during point 17.

'Any other business' can be proposed up to this point. Smaller points for 'Any other business' may also be raised during agenda point 17 itself.

6. Adoption of the minutes of the 27th General Assembly 2005

Please note that extra copies of documents which have been mailed out before and are available on www.iflry.org will not be available in Andorra. Please bring your own documents!

7. Bureau Report of Activities

This report will be presented in writing and orally by all the Bureau Members.

8. Annual Financial Report 2005

The report will be presented orally at the meeting by the Secretary General. The relevant documents will be distributed in Andorra. This agenda point is a closed session and open only to IFLRY member organisations (observer, candidate, and full members.)

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9. Auditors' Report

The Auditors' Report will be presented in writing and orally by the IFLRY Auditors. This agenda point is a closed session and only open to IFLRY member organisations (observer, candidate, and full members.)

10. Adoption of Financial Report

This agenda point is a closed session and only open to IFLRY member organisations (observer, candidate, and full members.)

11. Adoption of Budget 2007

12. Proposed Resolutions

13. Membership issues: affiliations and disaffiliations

This agenda point can deal with three different types of membership issues:

- a. Applications for membership
- b. Disaffiliations
- c. Information and if needed discussion of any other membership issues (mergers, change of names, etc.) that might need approval of the General Assembly

a. The deadline for applications for membership is **November 3rd, 2006** (midnight London time.) The application letters will be included in the following November MO mailing and all of the documents for the applications will be available on the IFLRY website www.iflry.org

The IFLRY statutes deal in Article V with the admission of members:

The admission of new members is subject to the following conditions:

Full members: Every organisation wishing to become a member of IFLRY can apply for full membership after at least one year candidate member status, and can be admitted by a two-thirds majority of those present and voting at the General Assembly, including abstentions.

Candidate members: Candidate membership status can be granted by the General Assembly or the Executive Committee by simple majority of those present and voting, including abstentions, and gives organisations all rights inside IFLRY except voting rights at statutory meetings. Candidate membership will lapse after four years.

Observing members: Organisations wishing to co-operate closely with IFLRY without fulfilling the criteria for membership may be granted observer status. The observer status is to be granted by the General Assembly or the Executive Committee by simple majority of those present and voting, including abstentions, and gives the organisation rights inside IFLRY decided by the Bureau.

The 'Criteria for IFLRY membership application' further regulates the admission of new members. You can obtain this document from the Secretariat.

14. Amendments to the statutes and rules of procedure

The deadline for amendments to the Statutes is **October 20th, 2006** (midnight London time.)



According to the IFLRY Statutes: ARTICLE XXIII:

Every proposal that aims to change these statutes or to dissolve the association must be made by the Executive Committee or by (a group of) full member organisations representing at least one-fifth of the votes that could have been cast at the most recent General Assembly or by one-fourth of the full member organisations. The Executive Committee or, if mandated by the Executive Committee, the Bureau, shall announce the date of the General Assembly which will discuss the aforesaid proposal and the proposal is at least eight weeks prior to the meeting to the member organisations. There is no majority of less than two-thirds of all votes that could have been present support the proposal.

The deadline for amendments to the Rules of Procedures is **November 3rd, 2006** (midnight London time.)

15. Amendments to the Manifesto

The deadline for amendments to the Manifesto is **November 3rd, 2006** (midnight London time.)

16. Adoption of resolutions and documents

The General Assembly will discuss those resolutions that were received before **November 17th, 2006** (midnight London time). As well as the resolutions which were accepted as urgency resolutions by the Executive Committee meeting on **December 14th, 2006**. See article XX of the rules of procedure:

Article XX of the rules of procedure:

Those motions shall be dealt with that were received by the IFLRY President four weeks before the start of the General Assembly. In addition those motions and resolutions shall be dealt with that were put to the pre-General Assembly meeting of the Executive Committee and in the opinion of the Executive Committee by their urgent nature could not have been proposed before the official deadline.

Resolutions will be discussed in working groups and then be adopted in a plenary session.

17. Any other business

AOB means what the name says. Member organisations can raise issues not covered by other agenda points. It can be the agenda point to use if you wish to inform other organisations and the Bureau about events or similar items. If you wish to raise an issue that will require a longer debate you are kindly asked to announce so under agenda point 5.

18. Date and place of next meeting

This includes the decision on the venue of the General Assembly 2007.

The deadline for applying to host the General Assembly 2007 is at some point during this year's General Assembly. However, as it would be useful to investigate different proposals beforehand, the deadline for proposals by organisations who wish to have their application discussed beforehand and would like to have a recommendation by the Bureau are encouraged to contact the Bureau before the GA in Andorra. Applications should be in writing and should include as much information as possible about the venue, its finances, and fundraising.

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