

NOTICE of Annual General Meeting
55th World Planning Congress Jakarta, Indonesia
11. September 2019 – 19.00-21.00 Jakarta time

AGENDA

19.00	Opening of the Annual General Meeting Words of Welcome President Martin Dubbeling	Attendance and Quorum
19.10	Adoption of the minutes of 2018 Bodø AGM	Vote on the minutes
19.15	Report of the Board for 2018-2019 Board activities	Presentation Q&A session
19.45	Annual report of Head Office for 2018-2019 Secretary General Didier Vancutsem	Presentation Q&A session
19.55	Annual Accounts 2018-2019 President Martin Dubbeling	Presentation Q&A session
20.10	Report of the Board for the budget 2019-2020	Presentation Q&A session
20.15	Strategic Plan and financial plan adopted 2019-2020	Presentation Q&A session
20.20	Results of the Vote on Membership policy Election of board members and Secretary General	
20.40	Any other business	