



ISOCARP

Knowledge for Better Cities

Special General Meeting

2018 October 3, Wednesday, 08:30-10:30 CEST, Bodø, Norway

No.	Time	Item	Remarks
1	08:30	Opening of the Special General Meeting by President Stephens	<input type="radio"/> Quorum determination
2	08:35	ISOCARP Programs/Activities by President Stephens & Executive Committee	<input type="radio"/> Presentation, Q&A
3	08:55	"Presenting the New Constitution; a great milestone towards ISOCARP 2.0" by Secretary General Vancutsem & Constitution Committee	<input type="radio"/> Constitution Committee Report, Proposed Constitution, Explanatory Document, EXCO Statement, Participation Information online <input type="radio"/> Presentation, Q&A <input type="radio"/> SGM vote on Constitution
4	10:25	Closing remarks by President Stephens	
5	10:30	Close Meeting	

Annual General Meeting

2018 October 3, Wednesday, 17:00-19:00 CEST, Bodø, Norway

No.	Time	Item	Remarks
1	17:00	Opening of the Annual General Meeting by President Stephens	<input type="radio"/> Quorum determination
2	17:05	Minutes of the 2017 Portland General Meeting	<input type="radio"/> GM vote on minutes
3	17:10	Term Report (ISOCARP Programs/Activities) by President Stephens & Executive Committee	<input type="radio"/> Presentation, Q&A
4	17:40	Annual Report (Secretariat, ISOCARP 2.0, New President / Board) by Secretary General Vancutsem	<input type="radio"/> Secretary General Report online <input type="radio"/> Presentation, Q&A
5	18:10	VP Treasurer Report by Thadani Annual Financial Accounts 2017 - 2018 Budget Fiscal Year 2018 - 2019	<input type="radio"/> Financial Accounts Report and 2018-2019 Budget online <input type="radio"/> Presentation, Q&A <input type="radio"/> GM vote on 2018 accounts <input type="radio"/> GM vote on 2019 budget
6	18:40	Presentation by President Dubbeling	
7	19:00	Close Meeting	

August 22, 2018