2. Draft COUNCIL AGENDA,
Department of Education, Room 3, Perugia.

Monday, July 2, 2007, 14.00 - 15.45

1. Welcome, greetings to delegates. (GB/CCT)

2. Perugia Organisation (GB/CCT)

4. Appointment of Audit Committee (CCT)

5. Appointment of Resolution Committee (GB).

6. IAG Budget Proposal 07 - 11 (CCT)

7. Information on IAG awards (GB)
   (Levallois Medal, Bomford Prize)

8. Review of election procedures and results. (FS)

9. Change of Statutes and By-Laws (KPS)

(This is followed by the opening session and a reception).


1. Report of audit committee. (AC)

2. IAG Budget Approval. (CCT)

3. IAG Representatives. (CCT)


5. Adoption of changes to statutes and by-laws. (KPS/GB).

6. Approval of continuation or establishment of Inter Commission Committees and/or projects (GB).
5. Resolutions. (MS)

GB=Gerhard Beutler, CCT=C.C.Tscherning, KPS=Klaus-Peter Schwartz, FS=F.Sansò, AC=Audit Committee.