

**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).

Monday, July 9, 2007, 19 - 21.

1. Report of audit committee. (AC)
2. IAG Budget Approval. (CCT)
3. IAG Representatives. (CCT)
4. Venue of Scientific Assembly 2009. (GB).
5. Adoption of changes to statutes and by-laws. (KPS/GB).
6. Approval of continuation or establishment of Inter Commission Committes and/or projects (GB).

5. Resolutions. (MS)

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