

# General Assembly 2013

*October 9<sup>th</sup> 2013  
in Warsaw, Poland*

## Agenda

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2012
3. Presentation of activity reports by Jan Pedersen and discussion of the written reports of the five departments
4. Financial report
5. Approval of the budget for the coming financial year
6. Approval of the annual plan for the coming year
7. Election of Board members (*Retiring and eligible for re-election for a 3-year period; Jan Pedersen and Rik van Miert*)
8. Election of members for the Audit committee (*Referring to the statutes 3 members and two substitutes must be elected annually. In 2012, Håkon Wahlman, Chris Gould, Werner Schade, John Shenfield and Alf Kjetil Andresen were elected, the two last mentioned as substitutes*)
9. New Members/Associates
10. Motions from members/associates
11. General Assembly 2014 (Brazil)
12. Miscellaneous
  - a. Annual report from International Young Breeders (*Celia Clarke*)

