



PRELIMINARY AGENDA

XXVI GENERAL ASSEMBLY World Trade Centre, Rotterdam

Monday, 22 April 2024 and Friday, 26 April 2024

Chair: Captain Simon Pelletier, President

Session 1: Monday, 22 April 2024

1. **Adoption of the Agenda**
The General Assembly will be invited to adopt the agenda for the XXVI General Assembly outlined in this document and, in addition, any matters to be considered under agenda item 13 (AOB).
2. **Apologies for Absence**
The Secretary General will advise of apologies for absence received and greetings from around the world.
3. **Adoption of the Minutes of the XXV General Assembly**
Members will be invited to consider the outcome of the XXV General Assembly with a view to the adoption of the Minutes contained in GA 26/3 (Secretariat).
4. **Election of Vice Presidents**
Recalling IMPA Notice 994, the Members will be invited to elect by acclamation Vice Presidents for the period 2024 – 2028.
5. **President's Report**
The President will deliver his report on the activities of the Association since the previous session of the General Assembly.
6. **Secretary General's Report**
The Secretary General will deliver his report on the activities of the Association since the previous session of the General Assembly.
7. **Finance Report**
On behalf of the Treasurer, the Secretary General will deliver a report on the finances of the Association and the Executive Committee's proposed membership subscription rate for 2025.
8. **IMPA Policies**
 - 8.1 **IMPA Policy on the Use of Reduced Terms of Office for Executive Officers**
Members will be invited to consider and endorse the recommendation of the Executive Committee that IMPA adopts the policy contained in GA 26/8 (Secretariat)
 - 8.2 **IMPA Policy on Reserves**
Members will be invited to consider and endorse the recommendation of the Executive Committee that IMPA adopts the policy contained in GA 26/8/1 (Secretariat)



Session 2: Friday, 26 April 2024

9. **Country Reports**
Members wishing to do so may deliver country reports
10. **XXVII Congress Presentation**
The delegation of Indonesia will present their intentions for the XXVII Congress in Bali, Indonesia, in 2026.
11. **Passing of the Flag**
The Netherlands will pass the IMPA flag to the delegation of Indonesia as the next host of the biennial IMPA Congress.
12. **Presentation by Brazil**
The delegation of Brazil will present their intentions for the XXVIII Congress in 2028.
13. **Any Other Business**
Members will be invited to introduce matters proposed for inclusion under AOB under agenda item 1 (Adoption of the Agenda).
14. **President's Closing Remarks and Vote of Thanks**
The President will close the XXVI General Assembly and propose a vote of thanks to the Netherlands.