



41st CIML Meeting, Cape Town, 2006: Draft Agenda (Version 2)

Opening address

Roll-call - Quorum

Approval of the agenda

1 Approval of the minutes of the 40th CIML Meeting

2 Member States and Corresponding Members

2.1 Situation of certain Members

3 Financial matters

3.1 Adoption of the Auditor's report for 2005

3.2 Assets and liabilities as at 01/01/2005 and at 01/01/2006

3.3 [Financial report for 2005 and estimates for 2006](#)

3.4 Progress on the Pension Scheme

4 Presidential Council activities

4.1 Report on Presidential Council activities

4.2 Long Term Strategy and Action Plan

5 Developing Country activities

5.1 Report on PWGDC activities

5.2 Report on JCDCMAS activities

6 Liaisons

6.1 Presentation by the Bureau on liaison activities

6.2 Updates by Liaison Organizations

6.3 Updates by RLMOs

7 BIML activities

7.1 Organization of the Bureau

7.2 Communication, web site

7.3 Report on BIML activities for 2005-2006

8 Technical activities

8.1 Approval of International Recommendations and Documents

8.2 Examination of the situation of certain TCs/SCs

8.3 MAA

8.4 Progress on the revision of the *Directives*

9 Human resource matters

9.1 [Approval of the Procedure for the election of the CIML President and Vice-Presidents](#)

9.2 [Election of the CIML Second Vice-President](#)

9.3 [Appointment of a new Assistant Director](#)

9.4 [Dispute related to the dismissal of a BIML Secretary](#)

10 Future meetings

10.1 42nd CIML Meeting (2007)

10.2 13th Conference and 43rd CIML Meeting (2008)

11 Awards

12 Other matters

[Changes since Version 1 marked in blue]