



91st IFUW COUNCIL

Meliá Reforma Hotel
Mexico City, Mexico

Tuesday, 10 August 2010, 9.00-13.00

AGENDA

Presiding: New IFUW President

1. Welcome by President
2. Introduction of Council Members
3. Adoption of Agenda of 91st Council
4. Adoption of Rules of Procedure
5. Announcement of emergency resolutions (if any)
6. Minutes of the 90th Council
7. Report of the Credentials Committee
8. Appointment of Assistant Treasurers
9. Confirmation of election of Conveners and Members of Standing Committees
10. Announcement of Board appointments to IFUW Committees
11. Confirmation of Board appointments of Representatives to Inter-governmental Organizations
12. Finance
 - 12.1. Appointment of auditors and confirmation of audit type
 - 12.2. Review of IFUW finances following the 30th Conference
 - 12.3. Adoption of formula for calculating the per capita dues
 - 12.4. Approval of estimates for 2011, 2012 and 2013
13. Consequential amendments to the Constitution and By-laws
14. Announcements of meetings and events during 2010-2013
15. Invitation to host the 32nd IFUW Conference
16. Other business by leave of Council