

**ISTO GENERAL ASSEMBLY  
FLOREAL CENTER – LA ROCHE-EN-ARDENNE**

**19 October 2017 – 09H30**

**Draft agenda**

**1<sup>st</sup> PART – Statutory**

1. Adoption of the agenda
2. Adoption of the minutes of the General Assembly in Zagreb - 2016
3. Activity Report 2016-2017
  - Presentation
  - Report from the Regional Sections
  - Adoption of the Activity Report
4. Financial report and budget
  - Presentation and adoption of the profit & loss accounts, balance sheet for 2016
  - Report of the auditors
  - Discharge to the directors
  - Discharge to the auditors
  - Presentation and adoption of the budget for 2018
  - Adoption membership fees for 2018
5. Amendments statutes and internal regulations
  - Presentation draft statutory amendments
  - Adoption new statutes
  - Presentation draft internal regulations amendments
  - Adoption new internal regulations
6. Action plan for 2017-2018

**2<sup>nd</sup> PART – Presentation of topics & questions about ISTO and group exchanges**

**3<sup>rd</sup> PART – Synthesis of exchanges and proposals**