



DRAFT AGENDA General Assembly (GA)
Meeting in Melbourne
7 October 2018, 9:30 – 11:30
Room 219
MCEC Melbourne, Australia

Please note that items may be dealt with based on available time and the decision of the president chairing the meeting. A group dinner is planned for 6 October 2018 (time to be communicated) and a group tour for 7 October 2018 at 12:00.

1 Opening, attendance, apologies, approval of draft agenda

- 1.1 Attendance, apologies, sign-in sheet and address check
- 1.2 Written authorizations for voting
- 1.3 Any matters arising from the last GA (Maastricht) and not addressed elsewhere in today's agenda

2 GA Maastricht, Netherlands, 11th June 2017

- 2.1 Approval of the draft minutes from the meeting (Encl. 1)

3 Quorum, voting procedures

- 3.1 Countries validly represented, number of votes for quorum
- 3.2 Appointment of two scrutineers for the elections

4 Report of the President

- 4.1 Report by Hugo Corres on *fib*'s development during last year

5 *fib* Model Codes

- 5.1 Support for MC2020

6 Membership, finances and administration

- 6.1 Subscriptions and membership
(Hon. Treasurer Hans Rudolf Ganz + Secr. Gen. David Fernández-Ordóñez) (Encl. 2)
- 6.2 Balance 2017 and Budgets 2018 (update) and 2019, appointment of auditors (Hon. Treasurer Hans Rudolf Ganz + Secr. Gen. David Fernández-Ordóñez) (Encl. 3a, 3b, 3c)

7 Elections 2018 (by secret ballot)

- 7.1 Election of the President (for the period 1 Jan 2019 – 31 Dec 2020)
Candidate (proposed by the Presidium): Tor Ole Olsen
- 7.2 Election of the Deputy-President (for the period 1 Jan 2019 – 31 Dec 2020)
Candidate (proposed by the Presidium): Akio Kasuga
- 7.3 Election of 3 members of Presidium (for the period 1 Jan 2019 – 31 Dec 2023)
Candidates (proposed by the Presidium): Josée Bastien, Aurelio Muttoni, Larbi Sennour
- 7.4 Election of Honorary Treasurer (for the period 1 Jan 2019 – 31 Dec 2023)
Candidate (proposed by the Presidium): Hans Rudolf Ganz

8 Honours

- 8.1 Honorary Members 2018
- 8.2 Freyssinet medal 2018
- 8.3 *fib* Award for Outstanding Structures 2018
Jury report

9 Miscellaneous, questions from delegates

10 Next ordinary General Assembly

The next General Assembly is planned for 26 May 2019 in Krakow.

List of enclosures

	Item	Subject	Remarks
1	2.1	Minutes General Assembly meeting Maastricht 2017 (Encl. 1 180514 Draft MINUTES GA Maastricht)	DF
2	8.2	Subscriptions and membership, June 2018 (Encl. 2 180116 Payments ND)	DF
3	8.3	<i>fib</i> Accounts (Encl. 3a 180329 Duchosal final <i>fib</i> accounts 2017) (ENCL. 3b INCOME 180607 DrBud18-19) (Encl. 3c EXPENSES 180607 DrBud18-19)	HRG DF