



2008 IRF Geneva General Assembly/Board Meeting

**Cankarjev Dom Congress Centre
Ljubljana, Slovenia
April 21, 2008 – 9.00 – 11.30h**

A G E N D A

1.	Opening and Welcome	Jean Beauverd
2.	Approval of the Minutes of the previous meeting (Istanbul, 17 May 2007)	Jean Beauverd
3.	Approval of the Minutes of the Geneva Board Meeting (Paris, 19 September 2007).	Jean Beauverd
4.	Appointment of Scrutineers	Jean Beauverd
5.	Report of the President	Jean Beauverd
6.	Secretariat Activities Report 2006	Sibylle Rupprecht
7.	Activities Report Road Safety	Maria Novikov (Jean Lalo will not be present)
8.	Activities Report Environment	Diminitris Mandalozis or Susanna Zammataro
9.	Activities Report of PPP Working Group	Michel Demarre or Caroline Visser
10.	Financial report by the Treasurer	Jerome Munro-Lafon
11.	Budget 2008	Jerome Munro-Lafon
12.	Ambassador Programme	Jean Beauverd
13.	Activities 2008	Jean Beauverd or Sibylle Rupprecht
14.	60 Years of IRF	Slide Show
15.	Introduction of timed mandates	Jean Beauverd
16.	Election & re-elections Board Members	Jean Beauverd
17.	Election & re-elections of Executive Committee Members	Jean Beauverd
18.	World Road Meeting 2009	Sibylle Rupprecht
19.	Any other business	Jean Beauverd
20.	Date & venue of the next meeting	Jean Beauverd
21.	Adjournment	