Organisation internationale chargée de promouvoir la formation professionnelle et les concours internationaux de formation professionnelle destinés à la jeunesse International Organisation for the promotion of vocational training and the International Youth Skill Olympics



Internationale Organisation zur Förderung der Berufsbildung und der Internationalen Berufswettbewerbe für die Jugend Organización internacional para promocionar la formación profesional y los Concursos Internacionales de formación profesional para la Juventud

Meeting of the administrative committee

At: SMUV Administrative Offices, BERNE

Date: Thursday, 27th September, 1984

Time: 08.30 - 17.30 hrs

Meeting point: Wednesday, 26th September, 1984, at the hotel

17.00 hrs at the latest

Simultaneous German, French, English, Spanish

interpretation: by qualified interpreters

AGENDA:

- 1. Approval of the minutes of the previous meeting in Linz
- Information on the transfer of the General Secretariat and procedures
- 3. Decision on financial matters pending since Atlanta 1981
- 4. Outstanding contributions: ruling on relevant procedure
- 5. Approval of the final accounts 1983 and the auditors' report. Auditors' discharge and proposal to the member assembly
- 6. Information on contacts with other countries
- 7. Contacts with the International Labour Office
- 8. Fundamental objectives of the organisation
- 9. Information on the Osaka competition
- 10. Proposal by the Netherlands regarding designation of delegates
- 11. Proposal by the Netherlands regarding observers
- 12. First reading of the revised constitution and bye-laws

- 13. Decision on the World Congress on vocational training
- 14. Orientation on a possible alternative organisation of competition preparations
- 15. Proposals for nomination of new honorary members
- 16. Decision regarding issue of badges
- 17. Decision on a new style of publications
- 18. Publication of President Albert's report submitted to the member assembly in Linz
- 19. Members' proposals
- 20. Approval of the 1985 budget for submission to the member assembly
- 21. Calendar for 1985 meetings
- 22. Miscellaneous