



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
interpretation: German, French, English, Spanish
by qualified interpreters

A G E N D A :

1. Approval of the minutes of the previous meeting in Linz
2. 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

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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