Herud. Kom

S T A N D I N G   C O M M I S S I O N   M E E T I N G

A g e n d a

1. Approval of the minutes of the previous meeting.
2. Information regarding the transfer of the various duties.
3. Information on finances, accounts 1983 and auditing.
4. Information on the 28th IVTC in Osaka.
5. Resolution on the objectives of our organisation.
6. Resolution on the revision of the constitution and by-laws.
7. Information and decision on proposed IVTC World Congress in 1986.
8. Resolution on the following technical committee matters :
   a. report on proceedings of the Beuk commission regarding
      - age limit of competitors
      - number of experts and ratio experts/competitors
      - introduction of rotation system for experts
      - awards and rewards
      - number of competitors per trade
      - text on diplomas and certificates
   b. calendar for technical preparations Japan 1985
   c. trade descriptions
   d. revision of official competition forms
   e. revision of official instructions to experts, workshop masters and competitors
   f. demonstration trades
9. Resolution regarding agenda for the meeting of both committees and the member assembly in September 1984.
10. Nomination of honourary members.
11. Pending matters following meetings in Linz.
12. Proposal regarding settlement of 1981 IVTC costs in the USA.
13. Contacts with other countries.
14. Resolution on re-issue of pins/badges.
15. Resolution on publication of Mr. Albert's report submitted in Linz.
16. Miscellaneous.