2001 Triennial Meeting of the CIB General Assembly

Provisional Agenda for the General Assembly

Wellington, New Zealand, 4 April 2001

Agenda
1. Welcome and Opening
2. Appointment of Minute Recorder
3. Confirmation of Minutes of 2000 Annual Meeting of the CIB General Assembly
4. Apologies for Absence and Guests
5. CIB Board Report 2000
   5.1 The CIB Board
   5.2 The President's Report
   5.3 The Programme Committee
   5.4 The Administrative Committee
   5.5 The Publications Committee
   6.1 CIB Financial Report including the Auditor’s Report
   6.2 The Treasurer's Report and Finances 2000
   6.3 Report from the Committee of Examination
   6.4 Approval of Financial Statements for 2000 and Discharge of Treasurer from Liability
8. Appointment Committee of Examination for the Year 2001
9. Developments in the CIB Membership
10. Fee System
    10.1 Fee Levels 2002-2004
    10.2 Amendments to the CIB Fee System
11. CIB Officers and Board 2001-2004
    11.1 Statements in CIB Constitution and By-Laws
    11.2 Received Nominations
    11.3 Election New Officers and Board
12. The Gyula Sebestyén Young Researcher's Fellowship
13. Any Other Business *)
14. Date and Place of Triennial Meeting of the CIB General Assembly in 2004
15. Closing
*) At the moment of writing this article it is being considered by the CIB Officers to ask for a
discussion at the General Assembly about two more points. Respective discussion documents
are being prepared and will be made available to the General Assembly in time.

- Request to the General Assembly to approve the signing of a contract with the European
  Commission as concerns the establishment of an EU funded Thematic Network PeBBu –
  Performance Based Building.
- Establishment of a Foundation that is to be able to deal with contracts that may have major
  financial implications on behalf of CIB in such a way that i) possible financial liabilities to
  CIB can be limited, ii) fiscal consequences can be optimised and iii) optimal administrative
  and management control of such contracts can be achieved.

All General Assembly Meeting Documents will be made available as downloadable PDF
documents in the section FTP Service for Members in the CIB Home Page.