

IALA COUNCIL
1st session



21 February 2025
Singapore

The 1st Council meeting is scheduled to be held from 11:30 to 12:30 local time.

DRAFT AGENDA

ITEM	ACTION REQUESTED
1. OPENING REMARKS	
2. APOLOGIES FOR ABSENCE	Note
3. APPROVAL OF THE AGENDA	Approve
4. VACANT POSITIONS WITHIN COUNCIL 4.1 Election of the Treasurer and the Finance and Audit Group	Elect
5. STRATEGY AND POLICY 5.1 Results of the 1 st General Assembly	Note
6. INDUSTRIAL MEMBERS GROUP 6.1 Composition of the Group for the period 2025-2027	Note
7. TECHNICAL ACTIVITIES	
7.1 Committee structure and working arrangement	Approve / Note
7.2 Committee's work programmes 2025-2027	Approve
7.3 Appointment of Chairs and Vice Chairs for committees and subsidiary bodies	Appoint
8. WWA 8.1 Appointment of the Board	Appoint
9. MEMBERSHIP 9.1 Application 9.2 Resignation	Approve Approve
10. ANY OTHER BUSINESS	
11. DATES AND VENUES FOR THE NEXT MEETINGS	Note