

**IALA COUNCIL
69th session****18-21 June 2019
Rotterdam
The Netherlands****8 – STRATEGY AND POLICY*****8.5 – Legal Advisory Panel*****8.5.2 – Updated Basic Documents**

Note by the Secretariat

INTRODUCTION

Basic Documents are a set of rules and procedures, including the Constitution, that govern IALA. They were approved for the first time by the Council at its 62nd session in June 2016.

IALA being a lively and dynamic organization its operational circumstances are fast evolving and the document is kept under continuous monitoring with the LAP reviewing it at each of its meetings.

SUPPORTING DOCUMENT

Input paper C69-8.5.2.1.

DISCUSSION

LAP19 considered the improvements and updates suggested by the Secretariat. Amendments to the General Regulations were agreed, mainly to:

- Ensure consistency throughout the document;
- Reflect changes in membership contribution recovery and rights and benefits;
- Improve procedures for the General Assembly and Council;
- Clarify the conditions for the election of the President, Vice-President and Treasurer.

The Annexes were also updated to reflect the current operation of the Council Strategy Drafting Group and the Legal advisory Panel.

The Financial Regulations were substantially updated according to best financial practices.

THE COUNCIL IS REQUESTED TO

Approve Edition 4 of the Basic Documents.