



The meeting is planned on 20 November 2025 at 11:00 UTC online.

PROVISIONAL AGENDA

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS	Note
2.	APOLOGIES FOR ABSENCE	Note
3.	AGENDA	
	3.1 Provisional Agenda	Note
4.	VACANT POSITIONS WITHIN THE COUNCIL	Note
5.	STRATEGY AND POLICY	
	5.1 Update on the change of status and ratifications	Note
	5.2 Winding up of the Association IALA-AISM	Note
6.	FINANCES	
	6.1 Financial statements of the Association for the period from 1 January to 31 July 2025	Note
	6.2 Closing of the Association's accounts	Note
7.	ANY OTHER BUSINESS	Note