

**DRAFT AGENDA**

A meeting of the IALA Council Strategy Group will be held on 7<sup>th</sup> December 2015 at the King Fahd Palace Hotel, Dakar, Senegal, commencing at 1330.

All Councillors and/or their representatives and IMC Observers are invited to take part in the meeting.

The draft Agenda for the meeting is as follows.

1. Welcome by the Strategy Group Chair
2. Opening of the Meeting
3. Presentation by Special Advisor of the President of the Republic of Sénégal Dr.Fallou
4. Report of the previous meeting of the Strategy Group, held on 25<sup>th</sup> of May, 2015, in Kuala Lumpur, and matters arising
5. Appointment of Vice-Chair of the Strategy Group
6. Change of Status project – report by the Secretary-General
7. Draft plan for IALA Standards – report by the Deputy Secretary General
8. The Strategic Vision – verbal report by the Deputy Secretary General
9. Any other business
10. Closing of the meeting