



IAUTA-AIUTA

国际老年大学协会

INTERNATIONAL ASSOCIATION OF UNIVERSITIES OF THE THIRD AGE
ASSOCIATION INTERNATIONALE DES UNIVERSITIES DU TROISIEME AGE
ASOCIACION INTERNACIONAL DE LAS UNIVERSIDADES DE LA TERCERA EDAD
ASSOCIAZIONE INTERNAZIONALE DELLE UNIVERSITA DELLA TERZAETA
INTERNATIONALE VEREINIGUNG DER SENIOREN UNIVERSITATEN

89th Governing Board Meeting in Lisbon

On 17th April 2012 from 17.30-19.30 at Hotel IBIS, Av.J.Malhoa

Agenda

1. Welcome and Apologies, and Approval of the Agenda, Voting, Proxies, etc.
2. Membership Requests and Presentation of New IAUTA Members'

Application Forms

3. Presentation of Prospective New Members of the IAUTA Governing Board

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XXV General Assembly of IAUTA in Lisbon

At the Foundation Gulbenkian

On 18th April 2012 from 9.00-11.00

Agenda

1. Opening of the General Assembly
2. Report by the President/Rapport Moral
3. Report by the General Secretary
4. Report by Treasurer
5. Minutes of the XXIV General Assembly (November 2010, San Jose, Costa Rica) Corrections, Amendments and Matters arising from Minutes
6. Admission of New Members
7. Admission of New Members to the Governing Board
8. Miscellaneous

The President

Francois Vellas

The Secretary General

Nadezda Hrapkova



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90th Governing Board Meeting in Lisbon

On 19th April 2012 from 17.30-20.00 at Hotel IBIS, Av.J.Malhoa

Agenda

1. Minutes of the Previous Meeting (September 2011, Lignano Sabbiadoro) / Corrections / Amendments
2. Matters arising from Minutes
3. Chairman's Report
4. Internal Regulations
5. IAUTA Events and Future Meetings (Next IAUTA conference, ZAWIW, etc.)
6. European Projects and IAUTA Participation
7. Any Other Business (Including an exchange of information)
8. Miscellaneous