

Order of the Day

Saturday, 5 October 2013

Time	#	Type	Item	Presenter
8:00	101	Procedural	Call to order	Bastiaans
8:05	102	Procedural	Roll call	El-Mousa
8:10	103	Procedural	Bosnia and Herzegovina Section welcome	Boskovic
8:15	104	Procedural	Introduction of new officers	El-Mousa
8:25	105	Procedural	Introductory remarks / Rolf Remshardt	Bastiaans/El-Mousa
8:30	106	Action	Approval of the agenda	Bastiaans
8:35	107	Action	Approval of the consent agenda	Bastiaans
8:40	108	Discussion	Director's address	Bastiaans
8:55	109	Discussion	President's address	Staecker
9:10	110	Discussion	Executive Director's address	Prendergast
9:25	111	Discussion	Secretary's report	El-Mousa
9:40	112	Discussion	Treasurer's report	Harrington
9:55	113	Discussion	Strategic direction	Delimar
10:10			Break	
10:40	201	Discussion	Technical Activities report	Debono
11:25	202	Discussion	MGA Director's address	Jankowski
11:55	203	Discussion	Section registration / OFAC issues	Lach
12:25	204	Discussion	Sections Congress 2014	Salazar Palma
12:40	205	Procedural	Recess	Bastiaans
12:45			Group photo	
13:00			Lunch	
14:00			Lunch ends	
14:00	301	Discussion	Member Activities report	Szabo
14:45	302	Procedural	Instructions about the afternoon break-out sessions	Kakarountas
15:00	303	Discussion	Break-out sessions	Kakarountas
16:45			End of break-out sessions	

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Time	#	Type	Item	Presenter
8:00	401	Procedural	Call to order and roll call	Bastiaans/El-Mousa
8:05	402	Discussion	President-Elect's address	de Marca
8:20	403	Discussion	Nominations & Recognitions Activities	Delimar
8:35	404	Discussion	Director-Elect candidates presentations	Delimar
9:05	405	Action	Election of VCs / Approval of DE candidates slate	Delimar
9:20	406	Discussion	Student Activities report	Herrero
10:05	407	Discussion	IEEE PES initiatives in Africa and R8	Kuzle
10:20			Break	
10:50	501	Discussion	Recommendations resulting from the SC workshops	Kakarountas
11:02	502	Discussion	VAT compliance in R8	Sinnadurai
11:20	503	Discussion	Activities in Europe Ad Hoc Committee	Delimar
11:40	504	Discussion	Activities in Africa Ad Hoc Committee	Wisniewski
12:00	505	Discussion	Section development and vitality / Section reporting	Stasopoulos/Szabo
12:25	506	Action	Motions	Bastiaans
12:40	507	Discussion	General discussion / New business	Bastiaans
12:50	508	Info	Next meeting	El-Mousa/Kadar
12:55	509	Action	Adjournment	Bastiaans
13:00			Lunch	
14:00			Lunch ends	