

# **AGENDA**

## **FIMITIC Delegates' Conference on Thursday, 20 September, 2011**

**from 10.45 hrs to 12.45 hrs  
in Madrid, Spain**

1. Opening / Welcome / Introduction / Quorum  
Chairing: Miguel Angel García Oca
2. Appointment of the person taking down the Protocol
3. Approval of the Agenda
4. Election of vote counters
5. Approval of the Minutes of the FIMITIC Delegates' Conference of September 19, 2009 at Spa Topolsica, Slovenia
6. Biannual activity report of the
  - 6.1. President
  - 6.2. Secretariat
7. Report of the Treasurer  
Final accounts and reports of the statutory auditors
  - a. Balance sheet by December 2009 and annual accounts 2010
  - b. Balance sheet by December 2010 and annual accounts 2011
8. The future of FIMITIC
  - Re-registration - possibilities in Spain

9. Adoption of the biannual work program (2012-2013)
10. Adoption of the budgets for the years (2012-2013)
11. Motions by the Executive Board and Member Associations
12. International conference on the UN convention entitled "The United Nations Convention on the Rights of Persons with Disabilities"  
- preparation, evaluation of questionnaires
13. Venue and date of the next Delegates' Conference
14. Other business at the proposal of the President
15. Other business