



The New ISAF Council will meet at 17:00 – 18:00 hours on Saturday 10 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

1. Call to Order	1	5. Future Meetings	1
2. Treasurer	1	6. Any Other Business	1
3. Appointment to ISAF Committees 2013-2016	1		
4. General Assembly	1		

P = President

SG = Secretary General

AT – Paper to be circulated around the table

1. Call to Order

P

(a) Welcome from the new President

(b) Attendees, alternates and apologies

To note the attendees at the meeting, the list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.

2. Treasurer

P

To receive the Executive Committee nomination for Treasurer for the term 2013-2016.

3. Appointment to ISAF Committees 2013-2016

P

(a) ISAF Committees

To note the process for finalising the appointment of ISAF Committees.

(b) ISAF Review Board

To receive the Executive Committee Recommendation and appoint the ISAF Review Board for the term 2013-2016.

4. General Assembly

P

(a) Recommendations

To receive any recommendations from the General Assembly.

5. Future Meetings

SG

2013 ISAF Annual Conference Muscat, Oman, 7-16 November

6. Any Other Business

P

The order in which items are listed in this agenda is purely indicative as the ISAF President may at any time change the timetable and order of their presentation and processing.

Circulation: New Council, ISAF Secretariat