

WORLD VETERANS FEDERATION
28th General Assembly
31 August-4 September 2015, Sopot (Poland)

PROVISIONAL AGENDA

1. Opening of the General Assembly
2. Election of the Vice Chairmen of General Assembly
3. Designation of the rapporteurs for the plenary sessions
4. Designation of the Chairman and the rapporteurs of the Resolutions Committee
5. Designation of three scrutineers
6. Adoption of the agenda
7. Roll call of delegations
8. Applications for membership
9. Rules of procedure of General Assembly
10. Report of the Executive Board
11. Report of the Financial Committee
12. Adoption of the audited accounts for the years 2012, 2013 and 2014
13. Approval of forecast budgets for the year 2016, 2017 and 2018
14. Adoption of the dues scale for the years 2016, 2017 and 2018
15. Draft Amendments to Constitution
16. Draft Resolutions
17. Symposium : Veterans Support
18. Special session: **2015 – ANNIVERSARY YEAR**
 - 18.1 70th Anniversary of End of WWII
 - 18.2 70th Anniversary of the Signature of the Charter for the UN
 - 18.3 65th Anniversary of the WVF
19. Public Relations

20. Election of the Members of the Executive Board and the Members of the Financial Committee
21. Ratification of the ex officio appointment of the Chairpersons of the Regional Standing Committees (Vice Presidents, members of Executive Board)
22. Honorary titles
23. Rehabilitation Prizes
24. WVF Decoration Ceremony (Medallions)
25. Report of the plenary sessions
26. Other matters
27. Date and place of the next General Assembly
28. Closing of the General Assembly