



# FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE

## The International Federation of Photographic Art

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INFO 290 / 2024 E

### 36<sup>th</sup> FIAP Congress

JAIPUR - INDIA: 01 - 07 November 2024

#### ADMINISTRATIVE SESSIONS OF THE CONGRESS

#### AGENDA

#### SESSION I - SATURDAY, 2 NOVEMBER 2024 (08:00 – 12:30)

- 1 - Official opening of the Congress
- 2 - Beginning of the administrative sessions
- 3 - Roll call of the delegates
- 4 - Deceased collaborators
- 5 - Election of the scrutineers
- 6 - Approval of the proceedings of the General Assembly 2023 in Yerevan, Armenia
- 7 - Report of the President
- 8 - Report of the Secretary General

*10:15 - 10:45 TEA / COFFEE BREAK*

- 10:45**
- 9 - Cancellation of memberships
  - 10- New affiliations
  - 11 - Report of the Treasurer for the financial period 2023 + 2024
  - 12 - Report of the auditors
  - 13 - Approval of the balance
  - 14 - Approval of the management and activity reports by the Board of Directors

- 15 - Approval of the budget for the period 2025
- 16 - Establishment of annual fees
- 17 - Appointment of two auditors for the next period
- 18 - FIAP Services: Discussion and approval of the reports of the Services

**\* *Biennials Service: Mr. Luis Franke***

- ✓ Present Biennials and Biennials of recent years
- ✓ Calendar of the Biennials

**\* *Collections Service: Mr. Jef Lemmens***

- ✓ Activity development

**\* *Photographer's Card Service: Mr. Lewis Choi***

- ✓ Activity development

**\* *Audiovisual Service: Mr. Lorenzo de Francesco***

- ✓ Activity development

**\* *Ethics Service: Mr. Pierluigi Rizzato***

- ✓ Present Situation

**\* *World Cup for Clubs Service: Mr. Michele Macinai***

- ✓ Present Situation

**\* *Medal Service: Mr. Kurt Bachinski***

- ✓ Activity development

**\* *Exhibition Centres Service: Mr. Joan Burges Martisella***

- ✓ Activity development

**\* *Patronage Service: Mr. Romain Nero***

- ✓ Activity development

**\* *Distinctions Service: Mr. Jef Lemmens ( New Director from 1<sup>st</sup> June 2024)***

- ✓ Activity development

**\* *Promotion and Partnership Service: Mr. David Tay Poey Cher***

- ✓ Activity development

**\* Web Site Service: Mr. Branislav Brkić**

✓ Activity development

**\* FIAP News Service: Mrs. Bronwen Casey**

✓ Activity development

**\* Youth Service, Mr. Ahmed Al-Busaidi**

✓ Activity development

**\* Treasury Service, Mr. Herbert Gmeiner**

✓ Activity development

**\* Data Protection Service, Mr. Ioannis Lykouris**

✓ Activity development

19 - Voting for the approval of the amendments made to the FIAP Statutes

**12:15 END OF THE SESSION -----**

**SESSION II - SATURDAY, 2 NOVEMBER 2024 (15:00 – 18:00)**

**15:00**            START OF SESSION II

20 - **FIAP Distinctions Service: Mr. Jeff Lemmens**

✓ Presentation of the project for the new distinction regulation

*Open Discussion*

16:15 - 16:45 TEA / COFFEE BREAK

21 - **FIAP Patronage Service: Mr. Romain Nero**

✓ Changes introduced from 2023 and future developments

*Open Discussion*

22 - **FIAP PHOTO ACADEMY**

❖ **Online Events : Mr. Paul Stanley:** Activity development

❖ **Training ; Mr. Riccardo Busi:** Activity development

*Open Discussion*

23 - **FIAP Youth Service, Mr. Ahmed Al-Busaidi**

- ✓ Presentation of future projects for the development of the Service

Open Discussion

24 - **FIAP Medical Photographer Club, IMPC, Mr. Sefa Ulukan**

- ✓ Information and Activities

**18:00: END OF THE SESSION**

### **SESSION III - MONDAY, 04 NOVEMBER 2024 (15:00 - 18:00)**

**15:00**                    **START OF SESSION III**

25 - Presentation of candidates for the Board of Directors:

- **1 Vice-President:** David P.C. Tay
- **1 Secretary General:** Ioannis Lykouris
- **1 Treasurer:** Herbert Gmeiner
- **3 Members:**    - Romain Nero  
                          - Luis Franke  
                          - Ahmed Al-Busaidi  
                          - Paul Stanley

26 - Elections for the Board of Directors

27 - Announcement of the election results

**16:30**    **16:45**    ***TEA / COFFEE BREAK***

16:45    28 - Proposal for a Photo Meeting in 2024

29 - Vote for the designation of the organiser of the Photo Meeting in 2024

30 - Submission of the candidacies for the 37th FIAP Congress in 2026

31 - Vote for the designation of the organiser of the FIAP Congress in 2026

***18:00 END OF THE ADMINISTRATIVE SESSIONS  
OF THE 36th FIAP CONGRESS***