



The Third ISC General Assembly

26–30 January 2025, Oman

Outline agenda of the formal General Assembly meeting 29–30 January 2025

v. 16 July 2024

Note: This outline agenda presents the standard and foreseen main elements of the General Assembly six months in advance of the meeting, as required by the ISC Rules of Procedure. The detailed first draft agenda will be shared with Members in September 2024.

Opening

1. Opening and welcome by president
2. Adoption of the agenda
3. Adoption of the minutes of previous General Assembly
4. Appointment of Resolutions Committee and Tellers
5. Voting procedures

Reporting

6. President's report
7. Secretariat report
8. Reports from Standing Committees, including financial report
9. Report from Fellowship Council
10. Reports from Regional Focal Points
11. Other reports (tbd, including follow up on resolutions of previous GA)

Strategy and implementation

12. Strategic Plan: Presentation and adoption
13. Financial matters
 - i) Revision of dues structure
 - ii) Budget for coming period
14. Regional presence



Governance

15. Minor modifications of Statutes and Rules of Procedure
16. Presentation of new Governing Board members

Closing

17. Adoption of resolutions
18. Presidential address
19. Date and place of next meetings
 - i) 2026 Membership Meeting
 - ii) 2028 General Assembly
20. Any other business
21. Close of General Assembly