



**IAP EXECUTIVE COMMITTEE MEETING  
PRAGUE, 19-20 MARCH 2010**

**Agenda Executive Committee Prague 2010**

- 1) Opening by President and 'tour de table'
- 2) Apologies for absence
- 3) Additional items for the agenda
- 4) The adoption of the minutes of the previous meeting (Kiev, 5 September 2009)
- 5) Matters arising from the minutes
  - Translation Benefits leaflet (French/Spanish)
  - Balcombe report
  - Benefits Committee
  - Sponsorship Committee
  - Constitution Committee
- 6) Admission of organisational members
- 7) IAP Awards /.Nominations
- 8) Report on the activities (of the Bureau) of the Secretary-General and on the affairs of the Association.
  - Report SG
  - Report of the IAP Communications Manager and job description CM to include financial arrangement CM
  - Report on website and sister sites
  - Job description Office Manager
- 9) Financial report
  - present financial situation
  - membership situation
  - membership dues
  - governmental support
  - IAP granting programme
- 10) Activity Reports ExCo members

- 11) Report General Counsel
- 12) Business Plan and future work plan
- 13) Report on International Criminal Justice Forum
- 14) Report on GPEN
- 15) UN Crime Congress, April 2010, Salvador, Brazil
- 16) Report on Francophone group
- 17) IAP publications
  - Second edition Human Rights Manual (also French translation)
  - Human Rights Training Manual
  - Standards for Prosecutors Book 2
- 18) 15th Annual Conference and General Meeting
- 19) Annual Conferences 2011 and 2012
- 20) World Summit/Global Forum 2011
- 21) Regional Conferences and other future events
  - 3rd Latin American Regional Conference (Mr Garavano will address ExCo).
  - 5th Eastern European Regional Conference
  - 7th Asia/Pacific Regional Conference
  - Report 10th European Regional Conference
  - Report on the 1st and 2nd American Regional Conference (Bermuda and Alberta)
- 22) Composition of Executive Committee
  - Renewal/Nominations Executive Committee memberships [8], President and Vice Presidents [3] 2010. Committee members should indicate their wishes to resign or continue.
- 23) The date and venue of the next meeting of the Executive Committee (The Hague, 4 September 2010) and proposals for Northern Spring Meeting 2011.
- 24) Any other business