

**27th GENERAL ASSEMBLY AND BOARD OF DIRECTORS OF THE ICEM  
- VALENCIA -**

**- A G E N D A -**

**Saturday 21 of November 2009**

**10 am – 2 pm Preliminary Board of Directors**

- 1) Welcome
- 2) Validation of voting members
- 3) Approval of the General Assembly's Agenda 2009
- 4) Approval of the General Assembly's Minutes 2008 at Bourges (France)
- 5) Executive Committee Reports:
  - moral report : situation 2009
  - financial report 2008
  - activities report 2008
  - votes of the Board of Directors
- 6) Executive Committee Proposals, prospects of the ICEM :
  - To discuss the activities project 2009/2010 : (ICEM concerts, internet site, project book on history of electroacoustic music, ICEM CD2, International Rostrum of Electroacoustic Music... )
  - Debate on the provisional budgets 2009 and 2010
- 7) Proposal of admission of news federations as members : Columbia, Mexico and a new IOM Electroacoustic Music Center of Moscow Conservatory
- 8) Miscellaneous items

**4 pm – 6 pm General Assembly**

- 1) Approval of the General Assembly's Minutes 2008 in Bourges
- 2) Examination and approval of the proposals of the Board of Directors
  - Vote of the balance sheet 2008
  - Vote of the activities report 2008
  - Vote of the projects of activities 2009 and 2010 and provisional budgets 2009 and 2010
- 3) Board of Directors final discharge
- 4) Reports of National Federations

**10 am – 12 am Suite and cloture of the General Assembly**

- 1) Reports of National Federations (suite)
- 2) Admission of news federations and OIM as members
- 3) Attribution of the ICEM labels
- 4) Miscellaneous items

**12 am – 13 am Board of directors**

- 1) Approval of the activities project and of provisional budgets 2009 and 2010 submitted by the General Assembly
- 2) Decision of date and place for the General Assembly 2010 and 2011
  
- 2) Miscellaneous items