

**Agenda item 11 IALA GENEAL ASSEMBLY**

**11.1 Council Papers for General Assembly**

Note by the Secretariat

The second Extraordinary Legal Advisory Panel meeting forwarded three decision papers to Council for consideration in regard to the conduct of the General Assembly.

The three papers, noted below and reproduced in Annexes, were circulated to Council for out of session approval on 3 April 2014. The date for reply was 18 April 2014.

The need for out of session approval was recognised at Council 56 so that Council would have the opportunity to consider the papers, and upon approval, to enable them to be circulated in a timely manner to participants at the General Assembly (noting that Council 57 would not meet until two days prior to the commencement of the General Assembly).

In accordance with the IALA Constitution, and usual practice, the papers were approved as presented. The approved papers were circulated on 1 May 2014 for consideration by the General Assembly in its first session on 27<sup>th</sup> May 2014.

The approved papers were:

- . Approval of Documentation for General Assembly (*input paper C57-11.1.1*), and its annexes A-C
  - . A: President's Letter of Invitation, including the General Assembly Agenda and Rules for conduct of the meeting (*input paper C57-11.1.1A*)
  - . B: Change of Status – Case for Change (*input paper C57-11.1.1B*)
  - . C: Change of Status – Frequently Asked Questions (*input paper C57-11.1.1C*)
- . Approval of changes to the IALA Constitution (*input paper C57-11.1.2*) and its Annex A- B
  - . A: proposed changes to the IALA Constitution (*input paper C57-11.1.2A*)
  - . B: Input paper for General Assembly (*input paper C57-11.1.2B*)
- . General Assembly Resolution and its Annexes A-B (*input paper C57-11.1.3*)
  - . A: Text of draft General Assembly Resolution (*input paper C57-11.1.3A*)
  - . B: Input paper for General Assembly (*input paper C57-11.1.3B*)

Council is requested to Note.