

**IALA Legal Advisory Panel****Extraordinary Meeting 2 – IALA Headquarters – Saint Germain-en-Laye****12-13 March 2014****Draft Agenda**

<b>Item</b>	<b>Topic</b>
<b>Day One</b>	
1	Welcome
2	Introduction to Legal Advisory Panel
3	Participant Introductions
4	Approval of the Draft Agenda
5	Report from LAP Ex1 and Council 56
6	Changes to the IALA Constitution
7	Management of Risk
8	Working Group – Development and presentation of the case for change of status for IALA
<b>Day Two</b>	
	Working Group – Development and presentation of the case for change of status for IALA (cont.)
9	Development of the draft Assembly Resolution
10	Any other Business (arising from comments submitted)
11	Approval of documents for Council 57 (Intercession)
12	Approval of Report of LAP Ex2
13	Summary and close

## Extraordinary Meeting 2 – IALA Headquarters – Saint Germain-en-Laye

**12-13 March 2014**

### Provisional Timetable

<b>Date</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
<b>Wednesday 12 March</b>	9.00	1- 4  Welcome, Introduction to Legal Advisory Panel, Introductions and Consideration and approval of draft agenda, including discussion of the manner for conducting the meeting	Mr Francis Zachariae, LAP Chair
	9.15	5. Report from LAP Ex1 and Council 56	LAP Chair and Mr Gary Prosser, IALA Secretary General
	9.45	6 Changes to the IALA Constitution	LAP Chair and Mr Jon Price, LAP Deputy Chair
	10.45	Break	
	11.15	7 Management of Risk	LAP Deputy Chair
	1.00	Lunch	
	2.00	8 Working Group – Development and presentation of the case for change of status for IALA	LAP Chair and Secretariat
	3.15	Break	
	3.30	8 Working Group – Development and presentation of the case for change of status for IALA (cont.)	LAP Chair and Secretariat
	4.45	Review of the day and plan for tomorrow	LAP Chair

<b>Date</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
<b>Thursday 13 March</b>	9.00	8 Working Group – Development and presentation of the case for change of status for IALA (cont.)	LAP Chair and Secretariat
	10.30	Break	
	11.00	9 Development of the draft Assembly Resolution	LAP Chair and IALA Secretary General
	1.00	Lunch	
	2.00	10 Any other Business	LAP Chair
	2.30	11 Approval of documents for Council 57 (Intercession)	LAP Chair
	3.00	Break	
	3.15	12 Approval of Report of LAP Ex2	LAP Chair
	3.45	13 Meeting review and summary	LAP Chair
	4.00	Meeting Close	