



- 09.00-09.05 1. Welcome and approval of the agenda
- 09.05-09.15 2. Approval of the minutes of the AGA'16 of May 18, 2016 (doc AGA 17/2)
- 09.15-09.45 3. Report of activities by the President and Secretary-General
3.1. Report by the President
3.2. Report by the Secretary-General
- 09.45-10.05 4. Finances
4.1. Report by the Chairman of FinCom and approval of the balance and income statement 2016
4.2. Audit report (doc AGA 17/4.2.a-b)
4.3. Discharge of the Council and FinCom members
4.4. Budget 2017 (doc AGA 17/4.4)
4.5. Business Plan 2018-2020 (doc AGA 17/4.4)
- 10.05-10.35 5. Matters of approval
5.1. Appointment of a new Vice-President
5.2. Appointment of a new Secretary-General
5.3. Changes to Rules & Regulations (doc AGA 17/5.3.a)
5.4. Honorary Memberships (doc AGA 17/5.4)
5.5. Resolution '17 on Climate Change in Australasia
- 10.35-11.00 Coffee break**
- 11.00-12.10 6. Overview of the 2016-2017 activities of the Technical Commissions by the Chairpersons
12.10-12.40 7. International Activities
7.1. PIANC-SMART Rivers 2017
7.2. NORD-PIANC 2017
7.3. 34th PIANC World Congress – Panama
7.4 New Mediterranean Days 2018
7.5. AGA 2019 – Kobe - Japan
7.6. Candidacies organising future events (doc AGA 17/7.6)
- 12.40-14.10 Lunch break**
- 14.10-14.50 8. Handing over PIANC-DPWA & Presentation
14.50-15.50 9. Task force 181 on the State and Perspectives of Waterborne Transport Infrastructure Worldwide (doc AGA 17/9)
- 15.50-16.10 Coffee Break**
- 15.50-17.00 10. Re-shaping, planning/scheduling future PIANC events (World Congress, COPEDEC, SMART Rivers) (doc AGA 17/10)
17.00-17.15 11. Any other business