



WORK PROGRAMME DIRECTORS MEETING

Paris, Saturday, 28 May 2011

Provisional Agenda

10.00 - 10:20	1. Welcome
	2. Attendance list
	3. Approval of the agenda
10:20 - 11:45	4. Review of activities from Turin to Tokyo
	4.1. Introduction by the Secretary General
	4.2. Reports by WP directors
11:45 - 12:45	5. Open discussion on the UIA Work Programmes
12:45 - 13:00	6. Final report to be submitted after the Tokyo congress
	6.2. Information on procedure by the Secretary General
	6.3. Comments
13:00 - 14:00	Lunch break
14:00 - 14:30	7. UIA Tokyo 2011 congress: current status
14:30 - 16:00	8. Activities planned by the WPs at the UIA Tokyo 2011 congress
16:00 - 17:00	9. Next triennium
	9.1. Candidates for Directorship
	9.2. Proposals
17:00 - 18:00	10. Other business
	11. Adjournment

* The meeting will take place at the UIA Headquarters, Tour Montparnasse, 33, avenue du Maine, 75015 Paris, 47th floor