



مركز دبي للسلع المتعددة
DUBAI MULTI COMMODITIES CENTRE

**CIBJO, THE WORLD JEWELLERY CONFEDERATION
ANNUAL CONGRESS
APRIL 14th-16th, 2008
Dubai, United Arab Emirates**

**AGENDA
EXECUTIVE COMMITTEE / ASSEMBLY OF DELEGATES**

Monday, April 14th, 2008

2:00 p.m. – 4:00 p.m.

Grosvenor House Hotel

Conference Room: Windsor

Wednesday, April 16th, 2008

10:00 a.m. – 1:00 p.m.

2:00 p.m. – 4:00 p.m.

Grosvenor House Hotel

Conference Room: Windsor

1. Roll call of members
2. Annual Report of the President (*see Annex 1*)
3. Annual Report of the Financial Officer
 - 3.1. Review of the Financial Statement 2007 (*see Annex 2, will be in the Congress Documents*)
 - 3.2. Audit report 2007 (*see Annex 3 will be in the Congress Documents*)
 - 3.3. Acceptance of the Accounts
 - 3.4. Presentation of the Budget 2008 and 2009
 - 3.5. Member ship fees 2009
- 4.* CIBJO Structures (according Articles 14 of the Statutes)
 - 4.1. Presentation of the Draft project of the revised Statutes of CIBJO
 - a) Draft Constitution (*see Annex 4*)
 - b) Draft By-Laws (*see Annex 5*)
 - 4.2. Discussions of the Drafts and the Comments, which came in since the circulation of these Drafts
 - 4.3. Propositions how to proceed
5. Reports and Passing of Resolutions
 - 5.1. Reports of Sector I, II and III, and the different Commissions:
Diamond, Coloured Stones, Pearls, Gemmological, Ethic, Marketing, Precious Metal
 - 5.2. Passing of Resolutions presented
 - a) from Commissions and Sectors
 - b) from PC: UN-Project; Establishment of a CIBJO Foundation



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6. Elections
 - 6.1.* President of CIBJO (according Articles 15 f)
 - 6.2. Vice President
 - 6.3. Treasurer
 - 6.4. PC Members
 - 6.5. President of Sectors and Commissions
 - 6.6. Audit Body
7. Congress 2009
8. Any other Discussions

All Agenda Points with a * have to be presented and eventually passed by the Assembly of Delegates

Important Article of the actual Statutes of CIBJO:

Article 9,1: Only full members in good standing are entitled to vote and stand for election.

Article 10: Votes and ballots take place in public unless one-quarter of members of the AD and/or EC present request a secret ballot. The PC may apply for a written vote to be taken.

Article 14,1: The AD is the supreme body. It decides on all matters from which authority is not entrusted to a different body by the statutes

Article 14,2: The following have voting right: Each of the member organisations is entitled to one vote per sector with the limitation of a total of three votes. The President of CIBJO, the Chairmen of sectors and commissions have their own voting right.

Article 14,3: The Assembly has a quorum if at least half its full members are present. Decisions are taken by the AD by a majority of the member present unless a special quorum is required.

Article 17,2: Members of the EC are: a) one representative of each country, designated by the country member's Association.

b) the Chairmen of sectors and commissions, designated by their Sectors and Commissions.

Article 26,2: Re-election or re-appointment for a second term of office is permitted by a simple majority of the electorate present. Further re-elections for new terms of office are permitted, where applicable by two-third majority of the electorate present. No term of office shall exceed 8 years. A secret ballot shall take place for the second and third re-election, upon request of one country member.

Article 30,1: The decision to amend the statutes and the dissolution of CIBJO requires a quorum of 50% of CIBJO members in good standing. In order to have a valid vote a three-quarters majority is necessary.