

World Veterinary Association

Presidents' Assembly Meeting

**to be held on Saturday 22 May 2010, 10:00 am to 5:00 pm
at the OIE Headquarters, 12 rue de Prony, Paris, France**

Draft Agenda

- 1. Welcome and apologies**
- 2. Adoption of the Agenda**
- 3. Adoption of the minutes**
 - 3.1. Presidents' Assembly Meeting 2008, Vancouver [encl 1]
- 4. Finances**
 - 4.1. Audited Account 2009 [encl 2]
 - 4.2. Renewed Budget 2009-2011 adopted in Vancouver [encl 3]
 - 4.3. Membership System and Fees [encl 4]
- 5. Reports**
 - 5.1. Report of the President [encl 5]
 - 5.2. Report of the Secretariat [encl 6]
- 6. Honorary Membership**
- 7. WVA Strategy Plan 2010-2015 [encl 7]**
- 8. WVA Policies and Positions**
 - 8.1. Responsible and prudent use of Antimicrobials [encl 8]
 - 8.2. Veterinary Education [encl 9]
 - 8.3. Report about the renewing of the former policies/positions
- 9. World Veterinary Congress (WVC)**
 - 9.1. WVC-Rules
 - 9.2. Short reports about WVC 2011 and WVC 2013
- 10. WVA Constitution and By-Laws**
- 11. Communication**
 - 11.1. Website and Newsletter
 - 11.2. World Veterinary Day
 - 11.3. WVA Historic Project
- 12. Any other business**
- 13. Closing**