



**Agenda of the UNIMA's Council
13, 14, 15 and 16 of May 2018 – Bochum**

Day 1 – Sunday, May 13th 2018

9:00 - 13:30

- 1- Welcome speech of the Unima President
- 2- Report of the General Secretary
- 3- Report of the Treasurer
- 4- Approbation of the Congress of Tolosa synthesis

15:00 – 17:30

- 5- Meeting of commissions time [informal meetings, no simultaneous translations available]

Day 2 – Monday, May 14th 2018

9:00 - 13:30

- 6- Report of the commissions

15:00 - 18:00

- 7- Report of the National Centers

Day 3 – Tuesday, May 15th 2018

9:00 - 13:30

- 8- Change of Rules of Procedure
- 9- Information about preparation of next Congress (Indonesia – 2020)
- 10- Committee of Election
- 11 – Projects 2018 – 2020

15:00 – 17:30

- 12- Discussion about the projects [informal meetings, no simultaneous translations available]

Day 4 – Wednesday, May 16th 2018

9:00 to 13:30

- 13- Projects 2018 – 2020
- 14 – Budgetary framework 2019 – 2020
- 15 – Various questions / Open discussion