

Program for the second session of the Assembly

*Westin New York Grand Central, New York City
27 September 2013*

- 09:45-10:00 Arrival and coffee
- 10:00-10:10 Opening of the meeting
- Adoption of agenda
 - Approval of minutes from the first session of the Assembly
- 10:10-10:20 Update on the Council
- Report from the Chair of the Council
- 10:20-11:00 Policy discussion
- Ratification update
 - Update on the Joint Donor Review
 - Privileges and Immunities
 - Privileges and Immunities Committee
- 11:00-11:30 Membership of the Council in 2014
- 11:30-11:40 Written Procedure
- 11:40-12:00 AOB
- 12:00-13:30 Lunch – Track 61 restaurant, Westin New York Grand Central

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