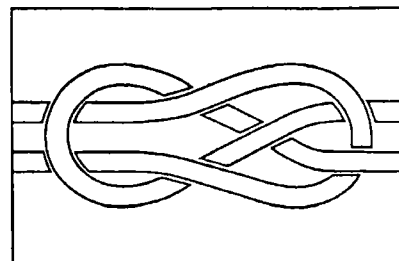

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Federación Internacional de Asociaciones Vexilológicas
International Federation of Vexillological Associations
Internationale Föderation Vexillologischer Gesellschaften

AGENDA FOR THE SEVENTEENTH SESSION OF THE FIAV GENERAL ASSEMBLY TO BE CONVENED JULY 23, 2001 YORK, ENGLAND, UNITED KINGDOM

It is the responsibility of each FIAV Member to forward a copy of this agenda to the person who will serve as the Member's delegate to the General Assembly.

Note: Pursuant to a July 30, 1999 decision of the General Assembly at its Sixteenth Session in Victoria, British Columbia, Canada, the General Assembly will continue to use *Bourinot's Rules of Order* (ISBN 0-7710-8336-X) on a temporary basis.

1. Call to order by President; official opening of the Seventeenth Session
 2. Verification by the President of written credentials of delegates from FIAV Members
 3. Roll call of delegates; recognition of quorum by Secretary-General; declaration by President that the Seventeenth Session of the General Assembly is constituted
-

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4. Appointment by President of tellers to count votes
5. Approval of the minutes of the Sixteenth Session of the General Assembly held July 29 and 30, 1999 in Victoria, British Columbia, Canada (published in *Info-FIAV* number 15, November 2000)
6. Reports by the Board:
 - (a) President (Michel Lupant)
 - (b) Secretary-General (Charles Spain)
 - (c) Secretary-General for Congresses (Graham Bartram)
7. Announcements:
 - (a) proposals to host ICV 21 (2005)
 - (b) proposals to host ICV 22 (2007)
 - (c) candidates for FIAV membership (arranged in order membership applications were received):
 - (i) Instytut Heraldyczny-Weksylogiczny (IHW) (received 1999 Nov 22) (see *Info-FIAV* number 15, page 3; *Info-FIAV* number 17, page 7)
 - (ii) Nihon Kishougaku Kyoukai/Japanese Vexillological Association (JAVA) (received 2000 Nov 2) (see *Info-FIAV* number 15, page 4; *Info-FIAV* number 17, page 7)
 - (iii) Vlaggen Dokumentatie Centrum Nederland/Flag Documentation Centre Netherlands (VDCN) (received 2000 Nov 12) (see *Info-FIAV* number 16, pages 4-5; *Info-FIAV* number 17, page 7)
 - (iv) Société vexillologique de l'ouest (SVO) (received 2000 Dec 16) (see *Info-FIAV* number 16, pages 5-6; *Info-FIAV* number 17, page 8)
 - (v) Confederate States Vexillological Association (CSVA) (received 2001 Jan 8) (see *Info-FIAV* number 16, pages 7-8; *Info-FIAV* number 17, page 8)
 - (vi) The Heraldry College of the Estonian Heritage Society (HCEHS) (received 2001 Jan 12) (see *Info-FIAV* number 16, pages 8-9; *Info-FIAV* number 17, page 8)
 - (vii) Societatea de Genealogie, Heraldică și Arhivistică "Paul Gore" (SGHAPG) (received 2001 Jan 18) (see *Info-FIAV* number 16, pages 9-11; *Info-FIAV* number 17, page 8)
 - (viii) Flags of the World (FOTW) (received 2001 Jan 21) (see *Info-FIAV* number 16, pages 11-12; *Info-FIAV* number 17, page 9)
 - (ix) Vexillological Association of the State of Texas (VAST) (received 2001 Jan 22) (see *Info-FIAV* number 15, pages 12-14; *Info-FIAV* number 17, page 9)
 - (d) candidates for the FIAV Board
 - (i) President
 - (ii) Secretary-General
 - (iii) Secretary-General for Congresses
8. Report of the Flag Data Accuracy Commission (Graham Bartram, Mario Fabretto, Andreas Herzfeld, Whitney Smith, and Alfred Znamierowski):
9. Report of the Standing Orders Commission (Ralph Kelly (chair), Scot Guenter, and Charles Spain)
10. Report on ICV 20 (August 2003, Stockholm, Sweden)
11. Consideration of candidates for membership:
 - (a) IHW
 - (b) JAVA
 - (c) VDCN
 - (d) SVO
 - (e) CSVA
 - (f) HCEHS
 - (g) SGHAPG
 - (h) FOTW
 - (i) VAST

Note: New Members may vote only after all candidates for membership have been considered.
12. Selection of ICV 21 (2005) host
13. Discussion about ICV 22 (2007) host
14. Consideration of Board's proposed constitutional amendments (see pages 9-12)
15. Consideration of Board's proposed amendments to the Flag Information Code (see pages 12-14)
16. Consideration of Board's proposal to name persons as "Fellows of the Federation" (see page 14)

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