# IUPsyS Assembly 2010 Melbourne Convention and Exhibition Centre Melbourne, Australia

July 14, 14:00-18:00, Registration begins at 13:00 July 15, 9:00-12:00, Registration begins at 8:30

#### I. Procedural Business

- 1. Call to order
- 2. Adoption of the Agenda
- 3. Membership Issues
  - 3.1 Category O (Observer)
  - 3.2 New Members
  - 3.3 Change in Adhering Body 3.3.1 Italy
  - 3.4 New Affiliate
    - 3.4.1 SRCD
      - 3.4.2 European Association of Counseling Psychology
- 4. Minutes
  - 4.1 2008 Assembly
  - 4.2 2008 EC
  - 4.3 2009 EC
- 5. Report of the President
  - 5.1 Ratification of the Secretary-General
  - 5.2 Ratification of the Deputy Secretary-General
- 6. Report of the Secretary-General
- 7. Report of the Executive Officer
- 8. Report of the Treasurer
  - 8.1 Financial statements
  - 8.2 Quadrennial Budget Review
- 9. Report on Strategic Planning

# II. Action

- 10. Statutes and Rules of Procedure
  - 10.1 Election procedures
  - 10.2 Membership Structure and Dues Revision 10.2.1 Statutes Article 11
    - 10.2.2 Rules of Procedure, Section 2
  - 10.3 Policy on Free Circulation of Scientists 10.3.1 Statutes Article 3

- 11. Elections Committee
  - 11.1 Election of two members to the committee for 2012 nominations and elections
- XXXI International Congress of Psychology (2016)
  Selection of Venue

III. Discussion/Consultation

- 13. Standing Committee on Strategic Planning
  - 13.1 Awards and Recognition
  - 13.2 Funding
  - 13.3 Membership
  - 13.4 Policy
  - 13.5 Quality Enhancement / Evaluation
- 14. Standing Committee on Communications and Publications
  - 14.1 Communications and Publications Strategic Planning
  - 14.2 International Journal of Psychology
  - 14.3 Communication with National Members
  - 14.4 Web Resources
- 15. Standing Committee on Capacity Building
  - 15.1 ARTS
  - 15.2 Education
  - 15.3 Health
  - 15.4 National Capacity Building
  - 15.5 Regional Conferences
- 16. International Congresses of Psychology
  - 16.1 XXIX ICP (Berlin 2008) Final Report
  - 16.2 XXX ICP (Cape Town 2012) Progress Report
- 17. WHO-ICD Initiative
- 18. Assembly Break-Out Groups, Discussion and Reports

#### **IV. Information**

- 19. United Nations Secretariat and Regional Offices
- 20. International Council for Science (ICSU)
- 21. International Social Science Council (ISSC)
- 22. World Health Organization (WHO)
- 23. Organizations affiliated with IUPsyS
  - 23.1 Report of the Joint IUPsyS-IAAP Committee
  - 23.2 Report from Affiliated Organizations
  - 23.3 Organizations in Liaison with IUPsyS

# V. Other Business

- 24. Time and Place of the Next Assembly Meeting
- 25. Adjournment