

**ACTION POINTS 65<sup>th</sup> COUNCIL MEETING**

<b>65/1</b>	Put the proposal of the new new calculation of subvention in the Rules and Regulations.	HQ	<AGA 2011
<b>65/2</b>	The policy plan of all 4 candidates for President will be sent to all First Delegates.	HQ	February 15
<b>65/3</b>	Put the obligation for Working Group members and Commission members to be a member of PIANC in the Rules and Regulations	HQ	<AGA 2011
<b>65/4</b>	Include the Chairmanship of MarCom in the agenda after the election of the new President	HQ	<AGA 2011
<b>65/5</b>	All First Delegates will be informed in due time about the following procedure: A Qualifying Member can only accept one proxy; in case of more than one proxy, only the first having been received by HQ will be valid.	HQ	ASAP
<b>65/6</b>	Distribute the number of votes resulting from the list of member countries (present, represented or absent) before the start of the election.	HQ	AGA 2011
<b>65/7</b>	Inform all 4 candidates that there will be 10 minutes presentation followed by 10 minutes Q&A.	HQ	ASAP
<b>65/8</b>	Ask Commission Chairmen to limit their annual presentation during the AGA	HQ	<AGA 2011
<b>65/9</b>	Skip the report on the 2010 activities of the National Sections as these will be already in the Yearbook.	HQ	<AGA 2011
<b>65/10</b>	Separated from the voting round in order to create time for bilateral talks and exchanges of views. Change the agenda of the AGA in Berlin taken into account these remarks and proposals.	HQ	< AGA 2011
<b>65/11</b>	Send reminder for host country PIANC-COPEDEC IX in 2016 to the National Sections.	HQ	ASAP
<b>65/12</b>	The AGA will be asked the mandate to council to decide on a candidate for PIANC-COPEDEC IX during its meeting in October 2011.	HQ	AGA 2011
<b>65/13</b>	The actual leadership of the SmartRivers should contact the candidate host countries for 2013 (Argentina, Belgium and The Netherlands) and 2015 (India and The Netherlands).	J. McCarville, Mr O. Schwetz and Mr I. White	ASAP

**ONGOING ACTION POINTS COUNCIL MEETING**

60/7	The National Sections should communicate their events or other interesting events to HQ, so they can be put in the Events Calendar on the website.
60/8	The National Sections are asked to come up with comments/suggestions for increased involvement.
60/9	HQ/The National Sections should come up with comments/suggestions with regard to the membership fees.