

11 December 2013

**ASSEMBLY OF PARTIES  
SECOND SESSION**

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**RESOLUTION  
ON THE CONVENING AND AGENDA OF THE THIRD SESSION  
OF THE ASSEMBLY OF PARTIES**

The Assembly of Parties,

**1. Decides** to convene the third session of the Assembly of Parties in the fourth quarter of 2014.

**3. Decides furthermore** on the provisional agenda of the third session of the Assembly, as follows:

1. Organizational Matters:

- a) Opening of the session
- b) Election of officers
- c) Adoption of the agenda and organization of work
- d) Participation of observers
- e) Adoption of the report of the Bureau on credentials
- f) General discussion

2. IACA's Development: report by the relevant organs; review and discussion

3. Work Programme (progress) and Budget 2015

4. Fundraising Activities for the Academy

5. Report on Programmes and Activities

6. Other Matters

7. Provisional Agenda for the 4<sup>th</sup> session of the Assembly

8. Adoption of the Report of the Assembly on its 3<sup>rd</sup> session