

21 November 2014

**ASSEMBLY OF PARTIES
THIRD SESSION**

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

The Assembly of Parties,

1. **Decides** to convene the fourth session of the Assembly of Parties in the fourth quarter of 2015.
2. **Decides furthermore** on the provisional agenda of the fourth 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 2016
 4. Fundraising Activities for the Academy
 5. Report on Programmes and Activities
 6. Elections to fill the vacancies in the Board of Governors
 7. Other Matters
 8. Provisional Agenda for the 5th session of the Assembly
 9. Adoption of the Report of the Assembly on its 4th session