

FEDERATION INTERNATIONALE DE L'ART PHOTOGRAPHIQUE The International Federation of Photographic Art

INFO 339 / 2025 E

FIAP Annual General Assembly Sofia – Bulgaria: December 7th, 2025 Crystal Palace Boutique Hotel, Shipka Street 14, 1504 Sofia

According to the FIAP bylaws and the laws of Luxembourg, the country where FIAP's headquarters are located, the purpose of the Annual Assembly is to approve the financial statements and accounts, as well as to review and endorse the activities of the Board of Directors and the FIAP services.

AGENDA

<u>UNIQUE SESSION</u> - Sunday, 7th December 2025; (15.00 hr – 18.30 hr)

- 1. Official opening of the General Assembly
- 2. Beginning of the administrative session
- 3. Roll call of the delegates
- 4. Election of the scrutineers
- 5. Approval of the proceedings of the General Assembly in Jaipur (India) Nov. 2024
- 6. Report of the President
- 7. Report of the Secretary General
- 8. Affiliation Radiation of Operational Members
- 9. Report of the Treasurer for financial period 2024 + 2025
- 10. Report of the auditors
- 11. Draft budget for the 2026 period
- 12. Approval of the balance and budget 2026 by the General Assembly
- 13. Report of the different activity development by the Board of Directors
- 14. Report of the different activity development by the Directors of the FIAP Services
- **15.** Approval of the management of the Board of Directors and of the activity report of the FIAP Services Directors by the General Assembly
- 16. Setting of fees for 2026
- 17. Appointment of two auditors for next period
- 18. Questions of the Operational Members
- 19. End of the session of the Annual FIAP General Assembly 2025