



CARING CITIES
METROPOLIS ANNUAL MEETING
JOHANNESBURG 2013

Board of Directors Dossier Johannesburg 2013

BOARD OF DIRECTORS MEETING

Friday, 19 July 2013
08:30 am – 12:00 pm
Ball Room 3
Hilton Sandton Hotel
Johannesburg

Provisional Agenda

1. Reading and approval of the agenda
2. Approval of the minutes of the 2012 Board Meeting in Guangzhou
3. Admission and suspension of members
4. Activities Report (December 2012/June 2013)
5. Appointment of the Treasurer
6. Report and presentation of the mandates received following the Board meetings of Porto Alegre (2011) and Guangzhou (2012)
 - 6.1. Evolution of governance
 - 6.2. Training
7. Metropolis Initiatives
 - 7.1 New proposals: Cibernarium and Creation of an Orthotics and Prosthetics Adaptation Center for Victims of Amputation
 - 7.2 Concept paper on Metropolis Initiatives
8. Finances
 - 8.1. Approval and execution of the 2012 budget, execution of the 2013 budget through to 30 June 2013 and draft budget for 2014.
 - 8.2. Fee payments
 - 8.3 New mandate of the financial audit

- 8.4. Strategy and funding policy through partnerships
- 9. Metropolis Women International Network
 - 9.1. Nomination of President and Vice-president
 - 9.2. 3rd “Dynamic Cities Need Women” Forum in Abidjan - “Women & Armed Conflict”
- 10. Preparation for the 2014 Congress in Hyderabad
 - 10.1. Congress presentation
 - 10.2. Metropolis Awards
 - 10.3. Youth Congress
 - 10.4. Preparation of the 2014 – 2017 Action Plan
- 11. 2015 Board of Directors meeting: examination of candidatures
- 12. Appointment of Metropolis members to the UCLG Executive Committee and World Committee
- 13. International Schedule: balance on major dossiers (Habitat III- Post2015...)
- 14. Other items