

CONFÉDÉRATION INTERNATIONALE DES ACCORDÉONISTES (C.I.A.)

Member of The International Music Council (IMC - UNESCO)

C.I.A.

CIA General Secretary: Dietrichgasse 51/19, A – 1030 Vienna
Phone/Fax: +43-1-712 0960 E-mail: icaccordions@netway.at
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Meeting Schedule

114th General Assembly of Delegates Congress – 2005 in Castelo Branco, Portugal

Executive Committee Meeting

Date: Monday - October 24, 2005

Time: 17:00 - 20:00

Place: Hotel Tryp Colina do Castelo (Mélia)

- *President*
- *3 Vice Presidents*
- *General Secretary/Treasurer*
- *Public Relations Manager*
- *Chairperson of the Music Committee*

Music Committee Meeting

Date: Tuesday - October 25, 2005

Time: 10:00 - 12:00

Place: Hotel Tryp Colina do Castelo (Mélia)

- *Chairperson of the Music Committee*
- *Vice Chairperson of the Music Committee*
- *5 Music Committee Members*
- *Secretary of the Music Committee*

1st General Assembly for CIA Members

Date: Tuesday - October 25, 2005

Time: 13:00 - 17:00

Place: Hotel Tryp Colina do Castelo (Mélia)

- *Executive Committee*
- *Music Committee*
- *Delegates from CIA Voting Member Nations*
- *Delegates from CIA Corresponding Member Nations*

2nd General Assembly for CIA Members & Guests

Date: Saturday - October 29, 2005

Time: 14:00 - 15:30

Place: Hotel Tryp Colina do Castelo (Mélia)

- *Executive Committee*
- *Music Committee*
- *Delegates from CIA Voting Member Nations*
- *Delegates from CIA Corresponding Member Nations*
- *CIA Guests and Friends*

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AGENDA

114th General Assembly of Delegates Congress – 2005 in Castelo Branco, Portugal

1st Meeting: Tuesday - October 25, 13:00 - 17:00 at the Hotel Tryp Colina do Castelo (Mélia)

Delegates of CIA Members Only - Executive & Music Committee, Voting & Corresponding Members

- 01/ Opening and Welcome
- 02/ Apologies for Non Attendance
- 03/ Minutes of the 113th General Assembly Winter Congress - Den Helder, Netherlands - matters arising
- 04/ Appointment of Auditors for 115th General Assembly - Winter Congress in Ikaalinen, Finland
- 05/ Application for CIA Membership: Sveriges Dragspelares Riksförbund (Sweden)
- 06/ Presentation of CIA International News – 2005 (includes news and reports from CIA Members)
- 07/ General International Business
 - a. report of the President (including report of IMC - General Assembly)
 - b. report of the Secretary General
 - c. report of the Treasurer
 - d. CIA Archives in Ikaalinen, Finland
 - e. Other Reports
- 08/ Executive Committee Report
 - a. report from Meeting on October 24, 2005 (17:00 - 20.00)
- 09/ Music Committee Report
 - a. report of Meeting on October 25, 2005 (10:00 – 12:00)
 - b. Adjudicator panels for the 2005 Coupe Mondiale
 - c. Testpiece for 2006, submission of 'Fractals', Op. 142 by Wolfgang Plagge (Norway)
 - d. Other relevant Business from Music Committee
- 10/ Merit Award and Honored Friends of the Accordion
 - a. Presentation of nominations for CIA Merit Awards
(Maximum of 2 will be awarded at 2006 Winter Congress)
 - b. Presentation of nominations for CIA Honored Friend of the Accordion Awards
(Maximum of 4 will be awarded at 2006 Winter Congress)
- 11/ Election of CIA President for 2005 – 2009 Term of Office
- 12/ Any other relevant business

2nd Meeting: Saturday - October 29, 14:00 - 17:30 at the Hotel Tryp Colina do Castelo (Mélia)

Open to CIA Executive & Music Committee, Voting & Corresponding Members and Guests

- 13/ Welcome and report of relevant items of the 1st Meeting of CIA Members
- 14/ Future Activities
 - a. 2006 Winter Congress: Friday, 24 February - Monday, 27 February, 2006 Ikaalinen, Finland and onboard the Finnish Accordion Association Cruise
 - b. 2006 Coupe Mondiale: Asker, Norway from 18 – 22 October, 2006 report from Norwegian Delegation
 - c. 2007 Winter Congress: tba
 - d. 2007 Coupe Mondiale: USA in August 2007
 - e. 2008 Winter Congress: Glasgow, Scotland
 - f. 2008 Coupe Mondiale: Glasgow, Scotland from 22 – 26 October, 2008
 - g. 2009 Coupe Mondiale: tba
 - h. 2010 Coupe Mondiale: tba
 - i. 2011 Coupe Mondiale: tba
 - j. 2012 Coupe Mondiale: tba
 - k. 2013 Coupe Mondiale: tba
- 15/ Results of the 2005 Coupe Mondiale – ratification by the General Assembly
- 16/ Any other relevant business
- 17/ Closing of the 114th General Assembly