



## 27th General Assembly of the Union Internationale des Laboratoires Indépendants

Thursday August 24<sup>th</sup>, 2017  
Sheraton Hotel Bogota  
Commencing at 14:00 AM

### AGENDA

1. Welcome
2. Roll call of members and apologies for absence
3. Approval of the agenda
4. Review and approval of minutes of 26th General Assembly held in Buenos Aires in 2015
5. Matters arising from the previous General Assembly meeting not otherwise on the agenda
6. To receive the report of the 14th UILI President, Drs. Luc Scholtis
7. To receive the report of the Hon Treasurer, Dr. Toru Matsumura
  - 7.1. To receive the financial report as of December 31th, 2016 and projected December 31th, 2017
  - 7.2. To receive the budget for 2018 and 2019 and to set the subscription rates for 2018 and 2019
8. To elect the officers of the Governing Board as presented for election by the Governing Board to the 27th General Assembly
  - 8.1.1. President
  - 8.1.2. Vice-Presidents
  - 8.1.3. Hon. Treasurer
  - 8.1.4. Secretary General
9. To nominate the unaffiliated ordinary members representatives



10. To receive the reports on IULI external representation by the Secretary General Mrs. Mary-Anne Adeeko, the Vice President Dr. Alvaro Silva Ribeiro and the Unaffiliated ordinary members representative Dr. Alfredo Montes Nino
  - 10.1. ISO/CASCO
  - 10.2. ISO/REMCO
  - 10.3. EUROLAB
  - 10.4. ILAC
  - 10.5. UNIDO
11. To receive the report from the ILP committee by the chairman Dr. T. Matsumura
12. To receive the reports from member associations
  - 12.1. JEMCA (Japan Environmental Measurement and Chemical Analysis Association) Japan Dr. Toru Matsumura
  - 12.2. AELI (Asociación Española de Laboratorios Independientes) Spain  
Dr. Manahén Fernández Alonso
  - 12.3. CCIL (Canadian Council of Independent Laboratories) Canada  
Mr. Gib McIntee
  - 12.4. RELACRE (Associação de Laboratórios Acreditados de Portugal) Portugal  
Dr. Alvaro Silva Ribeiro
  - 12.5. VRS (Vereniging van Raadgevend Scheikundigen) The Netherlands  
Drs. Hans van der Wart
  - 12.6. CALIBA (Cámara Argentina de Laboratorios Independientes, Bromatológicos Ambientales y Afines) Argentina Dr. Horacio Denari
  - 12.7. IPAN (Institute of Public Analysis of Nigeria) Nigeria  
Mrs. Mary-Anne Adeeko
  - 12.8. ASOCOLAB (Asociación Colombiana de Laboratorios) Colombia  
-Mr. Gabriel Fonseca.
13. Any other business properly approved by the president
14. Place and date for the 28th General Assembly to be held in Autumn 2019



15. Adjournment