Notice of Attendance / Proxy Form Annual General Meeting

16:30 - 18:00, May 8, 2018

Boulevard Hotel Baku Autographic Collection, Azerbaijan

Your name:	
Your job title:	
Your company/organization:	
Your email address:	
Signature and date of	
signature:	

I, as a representing delegate of IAPH Member,	
will attend the Annual General Meeting	
<or></or>	
give my proxy to the following person to vote on my behalf at the Annual General Meeting	
IAPH President	
IAPH Vice President of my region	
Other delegate of IAPH Regular Member or Honorary Member attending (please specify	
below)	
Please return this form to info@iaphworldports.org or fax: 81-3-5403-7651	
not later than April 20, 2018	

Tentative Agenda Annual General Meeting

16:30 - 18:00, May 8, 2018

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- 1. Opening Remarks by the Chair (President)
- 2. Declaration of Quorum
- 3. Approval of Agenda
- 4. Report on activities of IAPH during previous year and outlook for the next year (President and other speakers as required)
- 5. World Ports Sustainability Program (WPSP) (Managing Director, Policy & Strategy)
- 6. IAPH 2018 Strategic Package: Proposal for a Change based on the findings of IAPH Membership Survey (Managing Director, Policy & Strategy)
- 7. Financial Report: Financial Results of 2017 and Budget for 2018 (Secretary General)
- 8. Adoption of Resolutions
- 9. Presentation on the Guangzhou Conference, May 13-17, 2019 (IAPH Conference Vice President)
- 10. Other business