



# International Fiscal Association

**Draft Agenda**  
**Virtual meeting of the General Assembly**  
**On 2 November 2021 from 14.00 -15.30 (CET)**  
**(as per the Temporary Act COVID-19 Ministry of Justice and Safety)**

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- 1) Opening of the meeting**
- 2) Approval of the Agenda of the meeting of the General Assembly to be held on 2 November 2021**
- 3) Approval of the minutes of the combined meeting of the General Council and the General Assembly held on 3 March 2021 (Annex 3)**
- 4) Various Communications**
- 5) Revision of Articles of Association (Annex 5)**  
The EB proposes a few changes to the Articles of Association for subsequent approval by the General Assembly.
- 6) Composition / Election of Committees**
  - a) Composition Executive Board 2021/2022: (Annex 6a)
  - b) Composition Supervisory Board 2021/2022 (Annex 6b)
  - c) Composition Permanent Scientific Committee 2021/2022 (Annex 6c)
  - d) Composition YIN Committee 2021/2022 (Annex 6d)
  - e) Composition WIN Committee 2021/2022 (Annex 6e)
- 7) Financial affairs**
  - a) Annual Report and Accounts 2020 (Annexes 7a)
  - b) Financial State of Affairs 2020-2023 (Annex 7b)
  - c) Membership fee due to Central IFA for 2022 (Annex 7c)
- 8) Annual Report 2020/2021 by the Secretary General (Annex 8)**



## **9) Statutory requirements**

- a) Discharge of liability of the Executive Board and Executive Committee
- b) Extension of the period the Executive Board has to submit the Annual Report and Accounts

## **10) Report by the Secretary General on IFA Branches & Membership**

- a) Membership
- b) Establishment new IFA Branch in Paraguay

## **11) Scientific Activities**

- a) Report by the Chair, Robert Danon of the meetings of the Permanent Scientific Committee held on 7 September 2021 (Annex 11a)
- b) 2021 Virtual Event

## **12) YIN & WIN Activities**

- a) Report by the Chair of the YIN Committee, Claudia Suter
- b) Report by the Chair of the WIN Committee, Jeanne Goulet

## **13) Information on IFA Congresses**

- a) Virtual event 29 November – 1 December 2021
- b) 74th Congress in Berlin (Germany) 4 – 8 September 2022
- c) 75th Congress in Cancun 10-15 September 2022
- d) 76th Congress in Cape Town (South Africa) 27 – 31 October 2024
- e) 77<sup>th</sup> Congress in Lisbon (Portugal) 2025
- f) Pro memoriam: 2026 Melbourne (Australia); 2027 Stockholm (Sweden).

## **14) Appointment Honorary Members**

## **15) Closing of the meeting**