



United Cities and Local Governments  
Middle East and West Asia Section



Tehran  
Municipality

## UCLG-MEWA CONGRESS EXECUTIVE BUREAU, COUNCIL AND GENERAL ASSEMBLY JOINT MEETING

10 April 2013, 10:00-13:00  
TEHRAN, IRAN

### DRAFT AGENDA

- 1) Opening of the meeting
- 2) Adoption of the Agenda
- 3) Presentation of the UCLG-MEWA **Progress Report** on the activities and developments since the UCLG-MEWA Council and Executive Bureau Joint Meeting held on 24-25 December 2011 in Tehran, Iran
- 4) Reviewing and adoption of the UCLG-MEWA **Financial Report for 2012**, prepared by the UCLG-MEWA Treasurer and the Financial Management Committee
- 5) Presentation and adoption of the UCLG-MEWA **Ombudsman Report**
- 6) Reviewing and adoption of UCLG-MEWA **2013 draft Program of Activities**
- 7) Reviewing and adoption of UCLG-MEWA **2013 draft Budget**
- 8) Reviewing and deciding on the new applications for membership, on the requests for cancellation of membership, and on the exclusion of the members who could not fulfil the conditions of membership according to the UCLG-MEWA Constitution
- 9) Deciding by the UCLG-MEWA Executive Bureau upon the independent audit firm for the financial audit of the UCLG-MEWA Secretariat General or authorizing the Secretary General to act accordingly
- 10) Reviewing and adoption of the amendments in the UCLG-MEWA draft Constitution prepared according to the proposals received from the members
- 11) Reviewing and adoption of the amendments in the UCLG-MEWA Membership Fee System
- 12) Informing members about the UCLG-MEWA Strategic Plan
- 13) Electing member local governments to the UCLG and UCLG-MEWA statutory organs for the period 2013-2016:
  - a. UCLG-MEWA members to be proposed for the UCLG World Council (33 full-33 substitute)
  - b. UCLG-MEWA members to be proposed for the UCLG World Executive Bureau (11 full-11 substitute)
  - c. Members to be elected for the UCLG-MEWA Council (45 full-45 substitute)
  - d. Members to be elected for the UCLG-MEWA Executive Bureau (30 full-30 substitute)
  - e. Member (1) to be elected as the UCLG-MEWA President and members (5) to be elected as UCLG-MEWA Co-Presidents
  - f. Member (1) to be elected as the UCLG-MEWA Treasurer and members (4) to be elected for the UCLG-MEWA Financial Management Committee
  - g. Member (1) to be elected as the UCLG-MEWA Ombudsman
  - h. Person (1) to be elected as the UCLG-MEWA Secretary General
- 14) Deciding upon the date, venue and the host city of the next meeting of UCLG-MEWA Executive Bureau and Council scheduled to be held in November/December 2013
- 15) Reviewing the requests and proposals received from members
- 16) Other issues

Updated time 21.03.2013