

BOARD OF DIRECTORS EXTRAORDINARY MEETING

Corferias Convention
Center, Bogotá

Dossier

14/10/2016

Agenda

Orden del día

Ordre du jour

Agenda

Board of Directors Extraordinary meeting

October 14th, 2016

9 am to 12.30 pm

Corferías Convention Center

Room [S4]

Bogota, Colombia

1. Reading and approval of the agenda

2. Approval of the minutes of the Board of Directors Meeting (Mexico City)

3. Admission of members

3.1 Admission of South Tangerang as new member

3.2 Brasilia, update of its membership fees

4. Activities report | January- September 2016

4.1 Secretary General's report

4.2 Berlin *PrepCity* report "On the way to Quito"

4.3 Metropolis Women Network report

4.4 Metropolis Youth report

4.5 Metropolis Asia region report

4.6 Metropolis North America region report

4.7 Proposals of Memorandum of Understanding

4.7.1 Guangzhou

4.7.2 Teheran

5. New Strategic Orientations | Metropolis 2018-20

5.1 Discussion and approval of the new strategic orientations 2018-20

Agenda

6 Finances

- 6.1 Closure of accounts 2015
- 6.2 Presentation and approval of 2016 revised budget
- 6.3 Administrative procedures Manual
- 6.4 Presentation and approval of 2017 Budget forecast
- 6.5 Funding strategy for Metropolis

7. Communications

- 7.1 Metropolis Manual for corporate image
- 7.2 Reflection on the possibility of a new logo for Metropolis

8. Statutory Issues

- 8.1 Organization and operation of the Secretariat General
- 8.2 Call for a new Metropolis Secretary General

9. Upcoming events:

- 9.1 World Congress | Montreal, June 2017
 - 9.1.2 Call for Metropolis pilot projects
- 9.2 Annual Meeting 2018

10. Other items and round of interventions