

**metropolis** ●



**CDMX**  
CIUDAD DE MÉXICO



# BOARD OF DIRECTORS MEETING

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Centro Cultural Universitario  
Tlatelolco, México DF

**Dossier**

09/03/2016

Agenda

Orden del día

Ordre du jour

## **BOARD OF DIRECTORS MEETING**

**March 9th, 2016**

**Universitary Cultural Center**

**Tlatelolco**

**Salón Oval, 9:00 – 12:00**

**México DF**

- 1. Reading and approval of the agenda**
- 2. Approval of the 2015 Board of Directors Meeting minutes (Buenos Aires)**
- 3. Admission and suspension of members**
- 4. Accounting of the new Secretary General first half term mandate**
- 5. NEW GOVERNANCE**
  - 5.1 New Metropolis Presidency election
  - 5.2. New mandate of the Secretary General.
    - New team organization of the General Secretariat in Barcelona
    - Work Plan towards the next Board of Directors meeting
- 6. FINANCES**
  - 6.1 Treasurer's recorded words of welcome
  - 6.2 Execution of the 2015 budget
  - 6.3 Projection 2016 budget
  - 6.4 Manual of Administrative Procedures
  - 6.5 Status of members' contributions to the association

## **7. GLOBAL URBAN AGENDA**

7.1 *Africities* Report, December 2015 | Johannesburg

7.2 COP 21 Report, December 2015 in Paris | Montréal

7.3 Habitat III Thematic Meeting: Public Spaces, April 4-5, 2016 | Barcelona

7.4 Global Task Force and UCLG World Summit for Local and Regional Leaders, Bogotá  
October, 12-15 2016

7.5 GSEF – Economic Social Forum, September 7-9, 2016 | Montréal

7.6 *Guangzhou Report on the Community of Urban Innovation* and the Guangzhou  
Award 2016

7.7 Policy Transfer Platform | Berlin

7.8 Introduction to the Metropolis Observatory on the metropolitan governance

## **8. STATUTORY MEETINGS**

8.1 Upcoming Meetings:

- Extraordinary Board of Directors meeting
- World Congress | Montréal June 2017
- Annual Meeting | São Paulo 2018

## **9. OTHER ITEMS**