



INTERNATIONAL SEED TESTING ASSOCIATION

Secretariat, Zürichstrasse 50, P.O. Box 308, 8303 Bassersdorf, CH-Switzerland

Phone: +41 44 838 60 00 - Fax: +41 44 838 60 01 - Email: ista.office@ista.ch - <http://www.seedtest.org>

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Agenda of the Ordinary Meeting 2007

This document was prepared by the Secretariat of the Association and endorsed by the ISTA Executive Committee for information.

It is submitted to all ISTA Designated Authorities, ISTA Members and ISTA Observer Organisations two months prior to the ISTA Ordinary Meeting.



Agenda of the Ordinary Meeting 2007

- 1. Call to order**
 - Document 10-2007-OM Draft Rules of Order for the Ordinary Meeting
- 2. President's address**
- 3. Roll call of Designated Members entitled to vote**
- 4. Reading and acceptance of Minutes**
 - Document 02-2007-OM Draft Minutes of the Ordinary Meeting 2006
- 5. Report of the Executive Committee**
 - Document 03-2007-OM Activity Reports 2006 of all ISTA Bodies (page 4-7)
- 6. Report of the Secretary General**
 - Document 03-2007-OM Activity Reports 2006 of all ISTA Bodies (page 8-11 and 20-34)
- 7. Election of Officers and Members-at-large of the Executive Committee**
- 8. Fixation of annual subscriptions**
 - Document 04-2007-OM Proposal for the Membership Fees 2008
- 9. Constitution changes**
 - Document 07-2007-OM Proposed Changes to the ISTA Constitution
- 10. Consideration and Adoption of the proposed Rules Changes 2007**
 - Document 05-2007-OM Proposed Changes to the ISTA International Rules for Seed Testing
 - Document 06-2007-OM Method Validation Reports on Proposed Changes to the ISTA International Rules for Seed Testing
- 11. Consideration and Adoption of Reports**
 - Document 03-2007-OM Activity Reports 2006 of all ISTA Bodies (page 12-16, 17-20 and 35-91)
- 12. Announcement of the place and date for the next Ordinary Meeting**
- 13. Any other business raised by a Member, of which notice in writing has been received by the Secretary General two months prior to the date of the meeting**
- 14. Any other business raised by consent of the Executive Committee**
 - Document 08-2007-OM Draft ISTA Strategy
 - Document 11-2007-OM Discussion paper on the price of the ISTA Certificates
 - Document 09-2007-OM Draft ISTA Position Paper on Quantifying and Reporting Uncertainty of Measurement in Seed Testing
- 15. Discharge of the Executive Committee**
- 16. Installation of new Officers**
- 17. President's closing address**
- 18. Adjournment**