



International Seed Testing Association

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Document 01-2009-OM

Agenda of the Ordinary Meeting 2009

This document was prepared by the Secretariat of the Association.

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

- 1. Call to order**
- 2. President's address**
- 3. Roll call of Designated Members entitled to vote**
- 4. Reading and acceptance of Minutes**
 - Document 02-2009-OM Draft Minutes of the Ordinary Meeting 2008
- 5. Report of the Executive Committee**
 - Document 03-2009-OM Activity Report 2008 of the ISTA Committees (page°5-8)
- 6. Report of the Secretary General**
 - Document 03-2009-OM Activity Report 2008 of the ISTA Committees (page°9-14, 24-32 and 36-42)
- 7. Constitution changes**
 - Document 07-2009-OM Constitution Change Proposals 2009
- 8. Fixation of annual subscriptions**
 - Document 04-2009-OM Proposal for the Membership Fees 2010
- 9. Consideration and Adoption of the proposed Rules Changes 2010**
 - Document 05-2009-OM Proposed Changes to the ISTA International Rules for Seed Testing 2010 Edition
 - Document 06-2009-OM Method Validation Reports on Proposed Changes to the ISTA International Rules for Seed Testing 2010
- 10. Consideration and Adoption of Reports**
 - Document 03-2009-OM Activity Report 2008 of the ISTA Committees (page 15-17,18-24, 33-35 and 43-87)
- 11. Announcement of the place and date for the next Ordinary Meeting**
- 12. 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**
- 13. Any other business raised by consent of the Executive Committee**
 - Document 08-2009-OM Draft Position Paper on ISTA's view regarding the units for the reporting of quantitative results on adventitious presence of seeds with specified traits in conventional seed lots
 - ISTA Seed Analyst Training Programme – Report from the Workshop/Seminar of June 14, 2009
- 14. President's closing address**
- 15. Adjournment**