



International Seed Testing Association

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Revised Draft Agenda for the Ordinary Meeting 2010

This document was prepared by the Secretariat of the Association and endorsed by the ISTA Executive Committee to be submitted to the ISTA Ordinary Meeting 2010 for acceptance by the nominated ISTA Designated Members voting on behalf of their respective Government.

It is submitted to all ISTA Designated Authorities, ISTA Members and ISTA Observer Organizations for information two months prior to the ISTA Ordinary Meeting 2010.

It will be discussed and voted on at the Ordinary Meeting 2010 to be held on Tuesday, June 22, 2010 at the Guerzenich Congress Centre, Cologne, Germany under Agenda point 1. Call to order.

Revised Draft Agenda for the Ordinary Meeting 2010

- 1. Call to Order**
 - Document 01rev1-2010-OM Revised Draft Agenda for the Ordinary Meeting 2010
- 2. President's address**
- 3. Roll call of Designated Members entitled to vote**
- 4. Reading and acceptance of Minutes**
 - Document 02-2010-OM Draft Minutes of the Ordinary Meeting 2009
- 5. Report of the Executive Committee**
 - Document 03-2010-OM Activity Report 2009 of the ISTA Committees (page 6-9)
- 6. Report of the Secretary General**
 - Document 03-2010-OM Activity Report 2009 of the ISTA Committees (page 9-14, 18, 26-35 and 39-45)
- 7. ISTA Strategy 2010-2013**
 - Document 10-2010-OM Draft ISTA Strategy 2013
 - Document 09-2010-OM Review of the ISTA Strategy – Compilation of completed Questionnaires
- 8. Election of Officers and Members-at-large of the Executive Committee**
- 9. Constitution changes**
 - Document 07-2010-OM Constitution Change Proposals 2010
- 10. Fixation of annual subscriptions**
 - Document 04-2010-OM Proposal for the Membership Fees 2011
- 11. Consideration and Adoption of the proposed Rules Changes**
 - Document 05-2010-OM Proposed Changes to the ISTA International Rules for Seed Testing 2011 Edition
 - Document 06-2010-OM Method Validation Reports on Proposed Changes to the ISTA International Rules for Seed Testing 2011
- 12. Consideration and Adoption of Reports**
 - Document 03-2010-OM Activity Report 2009 of the ISTA Committees (page 15-17,19-25, 36-38 and 46-86)
- 13. Announcement of the place and date for the next Ordinary Meetings**

- 14. 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**
 - Document 08-2010-OM Proposal from the Netherlands to allow issuing of multiple certificates of the same status and value for one seed lot
 - Document 11-2010-OM Notice of Motion from Australia and New Zealand
- 15. Any other business raised by consent of the Executive Committee**
- 16. Discharge of the Executive Committee**
- 17. Installation of new Officers and Members-at-Large**
- 18. President's closing address**
- 19. Adjournment**