

Agenda
World Space Week Association
Board of Directors
Annual Meeting

1445-1645, 28 September 2016
International Astronautical Congress
Expo Guadalajara, Room Cabanas 1
Guadalajara, Mexico



World Space Week
October 4 - 10

- 1) Call to Order and Introductions
- 2) Secretary
 - a) Minutes of the Last Meeting
 - b) Next Meeting: 2 February 2017 in Vienna
- 3) Treasurer
 - a) Financial Report
- 4) Nominating Committee
 - a) Nominations
 - b) Presentation by new director Wang Yiran, Chinese Society of Astronautics
- 5) Executive Committee
 - a) Executive Director Report
 - b) Operations Manager Report
- 6) Other Business
 - a) 2016 Theme
 - b) Management Review Committee
 - c) Advisory Council
 - d) Other
- 7) Closing Remarks and Adjournment