

International Association of Art Association Internationale des Arts Plastiques











INVITATION LETTER 18th GENERAL ASSEMBLY OF IAA / AIAP 11th GENERAL ASSEMBLY OF IAA EUROPE

and conference

"STATUS OF THE ARTIST"

October 15 – 18, 2015 Pilsen, Czech Republic

OFFICE of IAA Europe Bratislava, May 4, 2015

To the National Committees of IAA / AIAP and IAA Europe

Dear colleagues,

We are pleased to welcome you at the IAA / AIAP and IAA Europe conference "Status of the Artist", 18th General Assembly of IAA / AIAP and 11th General Assembly of IAA Europe which will be held on October 15 - 18 (Thursday-Sunday) 2015 in Pilsen, Czech republic.

Please inform us, as soon as possible, of the delegate or/and observer from your National Committee who will be participating. You will find attached a Registration Form. Please, let us have your reply about your presence **before June 30** (via e-mail to iaa.eur@gmail.com, kozarova@svu.sk).

The IAA / AIAP and IAA Europe Office - Slovak NC together with the Czech NC and Biennial of Drawing Pilsen are co-organizing this year's General Assemblies as a part of event of Pilsen – European Capital of Culture 2015.

Please note that the National Committees need to cover the costs for travel, accommodation and some of the meals for the delegates themselves. Please see attachments – travel and accommodation info.

SCHEDULE

Wednesday, October 14

Arrival and accommodation of delegates and observers

13:00 Meeting of Executive Committee of IAA / AIAP

17:00 Meeting of Executive Committee of IAA Europe

Thursday, October 15

9:00 – 17:00 11th General Assembly of IAA Europe

Proposal of agenda of GA IAA Europe:

1/ Foreword by representative of the host NC

- 2/ Election of two discussion leaders
- 3/ Approval of delegates and agenda
- 4/ Approval of the minutes of the GA in Oslo
- 5/ President's report on activities of IAA Europe
- 6/ Treasurer's and auditor's report
- 7/ Secretary's and IAA Office report
- 8/ Statements of Vice-president and EC members
- 9/ Coordinators report about activities of IAA

coffee break

- 10/ Questions on national reports and discussion
- 11/ Proposal on new EC candidates
- 12/ Introduction of candidates

lunch break

Elections of President, up to eight members of Executive Committee and two auditors coffee break

- 13/ New members: Requests and presentation from Croatia and Macedonia
- 14/ Proposals and decisions about next General Assembly
- 15/ IAA projects and future activities
- 16/ Decisions and recommendations of GA IAA Europe
 - Yearly activity plan for 2016
 - Recommendations from conference
 - Suggestions for EC

17/ Miscellaneous

Evening: Opening of the exhibition *Best of Biennial of Drawing Pilsen* 1996 – 2014

Welcome reception

Friday, October 16

9:00 – 17:00 Conference IAA /AIAP and IAA Europe on Status of the Artist

Saturday, October 17

9:00 – 17:00 18th General Assembly of IAA / AIAP - Day 1

Proposal for the Agenda for the XVIIIth GA of IAA

Welcome speeches by the hosts and the President

- 1/ Election of two chairpersons for each session
- 2/ Confirm the validity of the calling of the General Assembly
- 3/ Approve the Rules for meetings
- 4/ Confirm voting rights

coffee break

- 5/ Report from the President
- 6/ Report from the Executive Secretary
- 7/ Report of the Treasurer of the Association

lunch

- 8/ Report from the Regional Coordinators
- 9/ Presentation of new national Committees
- 10/ Proposals for amendments of the Statutes

Sunday, October 18

9:00 - 17:00 18th General Assembly of IAA / AIAP - Day 2

- 11/ Proposals from the NCs (Items for inclusion on the agenda should be submitted in writing by National Committees to the Secretariat three months before the General Assembly)
- 12/ Decide the number of members in the Executive (in accordance with the *Rules for meetings* p 2.2.1.)

coffee break

- 13/ Presentations of the candidates for election to the Executive Committee
- 14/ Election of the Executive Committee
- 15/ Elect the President of the Association from the nominations put forward from the first meeting of the new Executive Committee

lunch

- 16/ Adopt resolutions and make recommendations
- 17/ Elect Honorary Presidents and Honorary Counselors
- 18/ Proposal for the XIXth General Assembly
- 19/ Speech of the new President

Good bye dinner

Monday, October 19

Cultural program: City guided tour, famous Pilsner Urquell brewery visit, Town Hall, festival Jazz without borders, ... - more info after arrival

Venues, maps, and precise information about events will be sent by September 2015.

We would like to ask the NCs:

To send national report in brief written form ASAP; we will send them to all NC's before GAs in Pilsen, this will save us the time and we can concentrate in Pilsen just to the main points and questions about it – we suppose about 5 – 10 minutes for every delegate (item: Questions on national reports and discussion).

Delegates are also welcomed to take part on other cultural events of European Capital of Culture Pilsen 2015.

With any questions, please do not hesitate to contact Ms. Andrea Kozarova, Office of IAA Europe: iaa.eur@gmail.com, kozarova@svu.sk, 00421 915 713 315. For hotel reservation and transport info (e.g. transport for groups from Prague to Pilsen by minibus) please contact Mrs. Gabriela Darebna: info@bienale-plzen.cz, +420 732 202 800.

We are looking forward to seeing you in Pilsen.

Rosa Maria Burillo Velasco President of IAA / AIAP Pavol Kral, MA
President of IAA Europe
and President of Slovak NC IAA
main organiser of events

Jana Potužáková President of Biennial

Andrea Kozárová, Mgr. Secretary of IAA Europe Gabriela Darebná, Mgr. Executive Director Biennial