

## IFHP Ordinary Council Meeting 9 September 2017 Singapore

**Invitees** IFHP Council Members  
 Observers  
 IFHP Board + Management

**Date** 9 September 2017 12.00 – 15.00 (lunch will be served from 11.30)

**Place** HDB Hub  
480 Lorong 6 Toa Payoh  
Singapore 310480

### Agenda

**0. Welcome** by IFHP President Flemming Borreskov

**1. Approval of the Annual Report 2016**

- 1.1. President's Report 2016  
 Annex 1.1: *President's report 2016*
- 1.2. Annual (Financial) Report 2016  
 Annex 1.2: *Annual (Financial) Report 2016*

**2. Approval of subscription fees and the principles of the budget**

- 2.1 Subscription fees 2018  
 Annex 2.1: *Subscription fees and proposed adjustment*

**3. Proposals from the Board and Council Members**

No proposals were received before the 9 August 2017

**4. Election of the President and the Members of the Board**

- 4.1 Election of the President and the Members of the Board  
 Annex 4.1: *IFHP Board election candidates – Mr Walter de Boer*  
*IFHP Board election candidates – Dr. Klaus-Peter Hillebrand*  
*IFHP Board election candidates – Mr. Gary Klassen*

**5. Election of auditor**

- 5.1 Election of auditor  
 Annex 5.1: *Election of auditor*

**6. Proposal for change of Articles of Association**

- 6.1. Proposal for change of articles of association  
 Annex 6.1: Proposal for change of articles of association

**7. Any Other Business**

**International  
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 Housing and  
 Planning**

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