

# 2008 IFHE COUNCIL MEETING

26<sup>th</sup> and 31<sup>st</sup> July 2008,

Lucerne, Switzerland



INTERNATIONAL FEDERATION  
FOR HOME ECONOMICS

## PROVISIONAL AGENDA

**Saturday, 26<sup>th</sup> July 2008; 09h00 – 17h00**

08h00 Signing in for voting delegates

09h00 General Assembly/Council Meeting

Opening: Lilha LEE, IFHE President

1. Greetings and Regrets
2. Introduction of IFHE Executive Committee Members
3. Review and adoption of Agenda  
Appointment of scrutineers
4. Approval of the Minutes of the Council Meeting  
Cape Town, South Africa 2006
5. Matters arising from the Minutes of the Council 2006

**6. Reports**

6.1 Report of the President, Lilha LEE

6.2 Report of the Executive Director, A. v. LAUFENBERG-BEERMANN

10h30 *Coffee*

6.3 Reports of the Vice Presidents for

6.3.1 Region Africa: Sidiga WASHI

6.3.2 Region Americas: Janice MAISON (ARCHIBALD)

6.3.3 Region Asia: Meei-Ruey HSU

6.3.4 Region Europe: Kaija TURKKI

6.3.5 Region Pacific: Carol WARREN

12h30 *Lunch*

**13h30 Continuation of General Assembly/Council Meeting****7. Finances**

- 7.1 Treasurer General's Report, Isa HASSELT
- 7.2 Auditors Report
- 7.3 Budget 2009 - 2010
- 7.4 IFHE Development Fund, Carolyn BLOUNT
- 7.5 Centennial Fund Committee, Geraldene HODELIN

**8. Reports of the Council Committees**

- 8.1.1 IFHE History Committee: Nancy B. LEIDENFROST
- 8.1.2 Launch of the IFHE Archives: Geraldene HODELIN
- 8.2.1 Communication/Publication Committee: Carol WARREN
- 8.2.2 Launch of the IFHE E-Journal: Donna PENDERGAST
- 8.3 Think Tank Committee: Donna PENDERGAST
- 8.4 Young Professionals Network: Christina COLLINS
- 8.5 United Nations Committee: Geraldene HODELIN
- 8.6 Research Committee: Jette BENN
- 8.7 Project Assessment Committee: Joanne PEARSON
- 9. Appointment of two Auditors

**10. Reports of the Programme Committees**

- 10.1 Consumer and Family Resource Management
- 10.2 Food Security/Nutrition
- 10.3 Institutional and Hospitality Management
- 10.4 Home Economics Policies in Education and Training
- 10.5 International Business Group
- 10.6 Outreach to Central and Eastern European Countries
- 10.7 Gender and Families in Development
- 10.8 Textiles and Design
- 10.9 Household Technology and Sustainability

**Thursday, 31<sup>st</sup> July 2008; 13h30 – 15h30**

**Continuation of General Assembly/Council Meeting**

11. Regional Meetings Reports
12. **Call for Host Country:**  
2014 Council Meeting and 2016 World Congress
13. Vote on Budgets
14. Vote on Auditors
15. Vote on Host Countries
16. Vote on the IFHE Archives
17. Resolutions
18. Signing the Protocol of Agreement Council 2010
19. IFHE Calendar of Events
20. Introduction of the new IFHE President
21. Introduction of Incoming EC Members
22. Recognition of Outgoing EC Members
23. Closing of Council