

Agenda for the Meetings of the International Committee

Cairo, Egypt, 16 - 23 of August, 2008

Hosted by the President

In attendance

- 2005 – 2008, Zide Du, China, zidedu@ict.ac.cn (IOI President, elected 2005)
- 2003 – 2008, Ivo Šeparović, Croatia, isepar@public.srce.hr (Host IOI2007)
- 2005 – 2008, Richard Forster, Great Britain, forster@olympiad.org.uk (elected at IOI2005)
- 2006 – 2009, Valentina Dagiene, Lithuania, dagiene@ktl.mii.lt (elected at IOI2006)
- 2006 – 2009, Eljakim Schrijvers, Netherlands, eschrijvers@eljakim.nl (elected at IOI2006)
- 2007 - 2009, Mohamed Youssef, Egypt, ric@aast.edu (Host IOI2008)
- 2007 - 2010, Metodija Janceski, Macedonia, meto@ii.edu.mk (elected at IOI2007)
- 2007 - 2010, Rogelio Garcia Llano, Argentina, rgllano@unsam.edu.ar (elected at IOI2007)
- 2005 – 2010, Krassimir Manev, Bulgaria, manev@fmi.uni-sofia.bg (Host IOI2009)
- 2006 – 2011, Troy Vasiga, Canada, tmjvasiga@cs.uwaterloo.ca (Host IOI2010)
- 2007 - 2012, Kanchit Malaivongs, Thailand, sphon@ipst.ac.th (Host IOI2011)
- 2006 – 2008, Jari Koivisto, Finland, jari.koivisto@oph.fi (Executive Director, Non-voting)

A. Overtures and matters from previous years

1. Welcome, Zide Du
2. Apologies, Jari Koivisto
3. Agenda for the IC meetings
4. Agenda for the GA meetings
5. Welcome and IOI 2008 status report, Mohamed Youssef
6. IC meeting schedule, Zide Du
 - 1st: Arrival day
 - 2nd: Opening Ceremony day
 - 3rd: 1st Competition Day -- IOI conference
 - 4th: Leisure Day
 - 5th: 2nd Competition day -- IOI conference
 - 6th: Closing Ceremony Day
 - 7th: Excursion Day
 - Total duration of IC meetings: x h y min?
7. Confirmation of the minutes of the IC meetings held in Cairo, Egypt 21 - 25 of March, 2008, Zide Du
8. Matters arising from the minutes, Zide Du

B. Urgent decisions concerning the IOI 2008

9. GA chairman nomination, Mohamed Youssef
10. IOI Technical Guidelines, Martin Mares
11. Use of national flags and symbols, Zide Du
Delegations will be remembered to stick to the regulations and not use their national flags and symbols in the prize awarding ceremony.
12. IOI awards, Zide Du
13. IOI trophy, Zide Du
14. IOI Conference, Valentina Dagiene, Richard Forster, Krassimir Manev, and Troy Vasiga

C. Nominations

15. Candidates for the IC. The elected members of the IC are elected by the GA, for a period of three years. The position is held until 2008 by Richard Forster, and it is to be filled for the term 2008 – 2011.
16. Candidates for the presidency. Elected representatives may not serve more than three consecutive terms. It is expected that the President of IOI will rotate on a regular basis. The position is held until 2008 by Zide Du.
17. Candidates for the ISC. The elected representatives on the ISC are elected by the GA, for a period of three years. The position is held until 2008 by Cesar Cepeda, and it is to be filled for the term 2008 – 2011.
18. Nomination of the ED. The ED is appointed by the IC for a minimum period of three years. The vacant position is held until 2008 by Jari Koivisto.

D. Reports

19. Report by the President, Zide Du
20. Report by the ISC Chairman, Cesar Cepeda
21. Report by ITWG, Martin Mares
22. Report by the Executive Director, Jari Koivisto
23. Report on the IOI Workshop by Eljakim Schrijvers
24. Report on the IOI conference by Valentina Dagiene

E. IOI Finances

25. The Financial Statements for the year, Wolfgang Pohl
26. Audited Statements of the accounts of IOI for the year, Wolfgang Pohl
27. The registration fee for IOI 2009, Zide Du and Eljakim Schrijvers
28. Budget for the next fiscal year, Jari Koivisto
29. IOI economy and fundraising, Zide Du

F. Qualifications and new applicants

30. Updating and new requirements to current participating countries, the Chilean case, Zide Du
31. Requirements and procedures for countries willing to participate in the IOI, Zide Du
32. Observer countries, Jari Koivisto
33. Applications for hosting the IOI 2012, Jari Koivisto

G. Rules and policies

34. Potential future hosts, Zide Du
35. Confirmation of organizations of National Olympiad, Zide Du

H. Reports by future hosts

36. Report by IOI 2009 Bulgaria, Krassimir Manev
37. Report on the preparations of the 20th anniversary of the IOI, Krassimir Manev
38. Report by IOI 2010 Canada, Troy Vasiga
39. Report by IOI 2011 Thailand, Kanchit Malaivongs

I. Internal business

40. Rules and regulations, Richard Forster
41. Country Library, Krassimir Manev
42. IOI logo
43. IOI Web site, Troy Vasiga
44. Fundraising and financial planning, Eljakim Schrijvers
45. IOI information system: development and installation, state of the arts
46. Communications with UNESCO, IFIP, and other organizations
47. National Olympiads
48. Regional Olympiads

J. Suggestions

49. IOI Cup (top award to the best contestant), Zide Du
50. IFIP medal, Jari Koivisto
51. About next meetings
52. Date and time of next IC meetings in March, 2009, Krassimir Manev
53. Other business, Zide Du
54. Thanks and conclusion, Zide Du

Assignment of responsibilities

- Contact to CSTA: Don Piele
- Contact to IFIP, Jari Koivisto
- Contact to ISC: Zide Du
- Contact to Sponsors: Eljakim Schrijvers, all IC members
- Country Information: Krassimir Manev
- Financial Advisor and long term planner: Eljakim Schrijvers
- Guidelines/Handbook: (Krzysztof Diks)
- IOI Conference Journal: Valentina Dagiene
- IOI Conference, Valentina Dagiene, Richard Forster, and Krassimir Manev
- IOI Information System: (Ricardo Anido)
- Regulations: Richard Forster
- Treasurer: Wolfgang Pohl
- Website www.ioinformatics.org: Troy Vasiga

ISC by February 29, 2008

- 2004 - 2008, Cesar Cepeda, Mexico, (elected Chair IOI'06 HSC, ISC Chair March 2007 – 2008), cesarSC@auronix.com
- 2006 - 2008, Lovro Puzar, Croatia, (IOI'07 HSC), lovro@mail.inet.hr
- 2006 - 2009, Mikhal Forisek, Slovakia, (elected 2006), misof@ksp.sk
- 2006 - 2009, Ossama Ismail, Egypt, (Chair IOI'08 HSC), ossama@aast.edu
- 2006 - 2009, Martin Mares, Czech Republic, (Chair ITWG), mj@ucw.cz

- 2007 - 2010, Velin Tzanov, Bulgaria, (Chair IOI'09 HSC), ioi@tzanov.com
- 2007 - 2010, Marcin Kubica, Poland, (elected 2007 - 2010, Chair IOI'05 HSC), kubica@mimuw.edu.pl

ITWG by February 29, 2008

- 2006 - 2009, Chair of the ITGW, Martin Mares, Czech Republic, mj@ucw.cz

IOI
Income and Expenditure 2007/2008

	Effective	Budget	Eff. 2006/07
INCOME			
Participation Fees	14600	16000	16352
Interest	1799	1400	826
Total Income	16399	17400	17178
EXPENDITURE			
Office of the President	0	1500	29
OED			
OED staff	0	0	0
ED Travel Expenses	0	2000	567
Accommodation, Airport Transfers, Visas	0	500	0
Office Expenses (incl. communication)	0	200	7
Administration			
Audit Fees	0	300	0
Bank Charges	135	300	107
Communication			
Website (Relaunch, Extension)	6565	8000	0
Webconferences	0	500	0
Telephone Costs / Postages	0	150	0
Brochures	0	1000	641
Voting System	0	0	885
Development			
Development Workshop	3550	8000	0
IOI Conference Proceedings	1440	1500	900
ITWG Lab	0	1500	1328
Information System	0	2000	1998
Task Archive	0	1500	0
ISC Fund	0	800	0
IOI Handbook	0	0	0
Miscellaneous			
Dist. Service Award Fund	0	1000	69
Contingency	0	1000	0
Total Expenditure	11691	31750	6531
Cash Development	4708	-14350	10647
Cash Position	67600	48542	62892

All numbers in Euro.

IOI
Budget 2008/2009, draft for discussion

	Budget 2008-2009	Effective 2007-2008	Effective 2006-2007
INCOME			
Participation Fees	15 000	14 600	16 352
Interest	1 700	1 799	826
Total Income	16 700	16 399	17 178
EXPENDITURE			
Office of the President	1 500	0	29
OED			
OED staff	0	0	0
ED Travel Expenses	2 000	0	567
Accommodation, Airport Transfers, Visas	500	0	0
Office Expenses (incl. communication)	200	0	7
Administration			
Audit Fees	300	0	0
Bank Charges	150	135	107
Communication			
Website (Maintenance, Development)	6 000	6 565	0
Webconferences	500	0	0
Telephone Costs / Postages	150	0	0
Brochures	1 000	0	641
Development			
Development Workshop	4 000	3 550	0
IOI Conference Proceedings	2 000	1 440	900
ITWG Lab	1 500	0	1 328
Information System	2 000	0	1 998
Task Archive	1 500	0	0
ISC Fund	800	0	0
IOI Handbook	0	0	0
Miscellaneous			
Dist. Service Award Fund	1 000	0	69
Contingency	1 000	0	0
Total Expenditure	26 100	11 691	6 531
Cash Development	-9 400	4 708	10 647
Cash Position	58 200	67 600	62 892