



49th ABU General Assembly
63 Convention Center - Seoul, Korea
16 - 17 October 2012

Agenda Item 2
Document No. GA 49/2

AGENDA

TUESDAY 16 OCTOBER

08:00 - 09:30 REGISTRATION AT CONFERENCE VENUE

09:30 - 10:00 DELEGATES ARE REQUESTED TO BE SEATED

10:00 - 10:20 OPENING CEREMONY (LIVE BROADCAST ON KBSTV1)

10:20 - 10:50 Coffee Break

10:50 - 12:30 PLENARY SESSION OF THE GENERAL ASSEMBLY

1. PRESIDENT'S OPENING REMARKS
2. CONFIRMATION OF AGENDA GA 49/2
3. COMMUNICATIONS
4. WELCOME TO OBSERVERS
5. WORKING PROCEDURES FOR 49TH GENERAL ASSEMBLY GA 49/5
6. CONFIRMATION OF MINUTES FROM PLENARY
SESSIONS OF THE 48TH GENERAL ASSEMBLY
HELD IN NEW DELHI, INDIA
7. SECRETARY-GENERAL'S REPORT GA 49/7
8. HIGHLIGHTS OF MAJOR ABU ACTIVITIES GA 49/8

12:30 - 14:00 Lunch

14:00 - 15:30

9. MEMBERS' FORUM

Discussions of session reports from the Chairpersons of:

9.1	Programme Committee	GA 49/9.1
9.2	Technical Committee	GA 49/9.2
9.3	Sports Group	GA 49/9.3
9.4	News Group	GA 49/9.4
9.5	Copyright Committee	GA 49/9.5
9.6	ABU/FES Seminar	GA 49/9.6

15:30 - 16:00 Coffee Break

16:00 - 17:30

10. CHAIRPERSON'S REPORT - PLANNING & STRATEGY GROUP GA49/10

11. FINANCIAL MATTERS

11.1	Financial Report for 2011/2012	GA 49/11.1
11.2	Auditors' Report on 2011/2012	GA 49/11.2
11.3	2012/2013 Budget	GA 49/11.3
11.4	Appointment of Auditors for 2012/2013	GA 49/11.4
11.5	Other Financial Matters	GA 49/11.5

12. MEMBERS' STORIES GA 49/12

13. FUTURE ABU MEETINGS GA 49/13

14. OTHER BUSINESS

WEDNESDAY 17 OCTOBER**09:00 - 10:30****15. SPECIAL TOPIC SESSION – Beyond the Digital Wave** GA 49/15**10:30 - 11:00** Coffee break**11:00 - 12:30** Special Topic Session Continued**12:30 - 14:00** Lunch**14:00 - 15:30****16. PROFESSIONAL DISCUSSION: News in the Smart Media Era** GA 49/16**15:30 - 16:00** Coffee Break**16:00 - 17:30****RESTRICTED SESSION**

(Open to Full and Additional Full Members only)

17. RECOMMENDATIONS OF THE ADMINISTRATIVE COUNCIL GA 49/17**18. MEMBERSHIP MATTERS** GA 49/18**19. ELECTIONS TO THE ADMINISTRATIVE COUNCIL** GA 49/19**20. ELECTIONS OF THE VICE PRESIDENT** GA 49/20