



**Fourth Global Meeting of Nongovernmental Organizations
Advocating for Road Safety and Road Victims**

Third General Assembly

Thursday 6 April 2017

Time: TBC

Sama-Sama Hotel, Kuala Lumpur, Malaysia

Chair: Jeffrey Witte

Agenda

1. Appointment of the Minute taker
2. Appointment of the persons counting the votes
3. List of accepted voting members of the Alliance
4. Approval of the Minutes of the General Assembly of 2015, Marrakesh
5. Presentation of the biannual Report
6. Presentation of the Accounts
7. Report of the Auditor
8. Discharge of the Board
9. Information about the financial planning for the coming years
10. Elections:
 - Board
 - Auditor
11. Discussion, possible amendments, and approval of the new by-laws
12. Presentation of planned activities
13. Approval of establishment of 5 working groups, one for each of the five pillars for the Decade of Action (DOA):
 - 1 Road Safety Management
 - 2 Infrastructure
 - 3 Safe vehicles
 - 4 Road user behavior
 - 5 Post crash care

Minutes from Second General Assembly [HERE](#).

Profile of Board nominations:

- Re-election: [Rochelle Sobel](#), ASIRT, served the board since 2013
- Re-election: [Manuel Ramos](#), ACA-M/FEVR, served the board since 2013
- Election: [Gela Kvashilava](#), Partnership for Road Safety interim board member since 2016
- Election: [Viviam Perrone](#), Madres del Dolor

About the General Assembly – find By-Laws - [HERE](#)

Other guiding documents [HERE](#).