**Agenda for the Combined Central Council and Annual General Body Meeting for the Commencing Year 2019**

Venue: IADVL Hall, Clarks Exotica Research and Spa, Bengaluru

Date: 19th January 2019 | Time: 02:00 PM – 05:00 PM

1. Opening remarks by IADVL President 2019 - Dr. P. Narasimha Rao

2. Confirmation of the minutes of last CCM & AGBM of the Closing Year 2018 held at Bengaluru on 17th January, 2019

3. Discussion of issues (venue, organizing team, scientific program/workshop) with respect to

a)MIDDERMACON 2019

b)DERMACON 2020

4. Nomination of zonal representatives to the Central Supervisory Committee of DERMACON 2020

5. Nomination of representatives from Central/AFDG branch to the IADVL Central Council

6. Nomination of the Election Officer for the conduct of IADVL Elections 2019

7. Presidential proposals

8. Adoption of the budget for FY 2019-2020

9. Appointment of auditor for FY 2019-2020

10. Consideration of various proposals from branches/office bearers and members forwarded from CCM 2018 and to consider new proposals from branches/office bearers and members received during 2018

11. Discussion of roadmap of various Committees

12. Any other matter with the permission of the chair (not more than two items)

13. Closing remarks