



Report to Council from the Executive Committee (EC) Meeting of May 1, 2018

1. 2019 Budget

The EC discussed a first draft of a document outlining various principles underlying the preparation of the 2019 budget. This discussion included various different budget scenarios and also attempted to introduce the possible budget impact of a possible restructuring of the IAA. Further work on the 2019 budget will follow from the various expected discussions of strategy and structure expected to happen in Berlin. After some discussion and feedback amongst the EC, the [2019 budget document](#) was added to the Council agenda for the June 2 meeting.

2. Fee Task Force (FTF)

The FTF presented to EC their final [proposal](#) recommending to Council a new fee payment mechanism. EC members discussed and then finalized their [report](#) and [cover note](#) to Council indicating its support for the FTF's recommendations. The EC's report includes proposed changes to the IAA's Statutes and Internal Regulations. Both reports were added to the [Council Berlin](#) agenda.

3. Strategic Planning Subcommittee – Future of the IAA/Strategy Review

The EC discussed the [strategy paper](#) summarizing the progress on the IAA vision, mission, values and strategic objectives and agreed that this is ready for discussion at the Council meeting on June 2 in Berlin.

4. Council Webinar Prior to Berlin June 2 Meeting

It was confirmed that there would be a [webinar](#) scheduled for Council members and other interested individuals on May 15 to discuss the business items on the Council agenda for Berlin.

*Respectfully submitted,
Masaaki Yoshimura, Chairperson*