

## **Decisions of the General Assembly of the Arab Regional Branch of the International Council on Archives**

### **Cairo Meeting Sunday 20 December, 2010**

The legal quorum of the ordinary general assembly meeting of the Arab Regional Branch of the International Council on Archives (ARBICA) was met at precisely 4pm, Sunday 20 December, 2010. The meeting was held at the National Archives of Egypt (NAE), in Cairo, Egypt, under the chairmanship of Dr. Rifaat Hassan Hilal, First Vice President of ARBICA and the observer ship of the Secretary General of the International Council on Archives (ICA) and his deputy. The Chairman of the Session addressed a speech on behalf of Mr. Abdelmadjid Chikhi, President of ARBICA; after which, the meeting went on to discuss the topics outlined under the agenda. The following decisions were made:

#### **Topic 1**

Extend the working period of ARBICA's executive board for an additional period ranging from three to six months so that the general assembly may once again be called to elect new members.

Decision: Unanimity on extending the working period by 6 months.

#### **Topic 2**

Review the outlines of the report submitted by Dr. El-Hedi Jallab, Secretary General of ARBICA.

Decision: Members were notified of the report. A request was further made to complete the report and submit it in its final form to the upcoming meeting of the general assembly.

#### **Topic 3**

Review the financial situation of ARBICA.

Decision: Members were notified of the situation presented by Dr. Baha Ibrahim, Treasurer of ARBICA, concerning ARBICA's account in Al Ahli Bank of Kuwait (ABK). The members agreed to pay the membership fees prior to the convention of the upcoming meeting of the general assembly as well as to abide by the bylaws prohibiting members who have failed to pay such fees during the current year from voting.

The meeting of the general assembly officially came to its conclusion at 5pm, after which a public meeting was held with the Secretary General of the ICA.