

## Special meeting of Council

Meeting to be held on Wednesday 16 May 2007 at 1 Lambeth High Street, London SE1.

The meeting will commence at 1400 in public session and will be followed by a confidential session. Professor Chris Budgen will address the Council in a Committee session commencing at 1530.

Please note that this meeting must end by 1600 as the Fellows reception follows at 1630.

## Agenda

### PUBLIC BUSINESS

1. **Apologies for absence**

2. **Declaration of interests**

3. **Motions to Council**

"This Council believes that as soon as possible the Society should begin a process to enable it to recognise affiliate bodies whose members benefit from paid services agreed to be provided by the Society."

Proposed by Mr John Gentle; Seconded by Mr Andrew Gush  
([07.05/C/41](#) attached)

4. **Order of business for the 2007 Annual General Meeting**

to receive the order of business and to note the arrangements for the 166<sup>th</sup> Annual General meeting ([07.05/C/42](#) attached; lead staff – Secretary & Registrar)

*[The Rules of Procedure for the AGM were agreed in March 2007 in order to allow publication in advance of the meeting.]*

5. **Any other business**

### FOR NOTING

6. **The implementation of the new Recognition of Professional Qualifications Directive (Directive 2005/36/EC) and consequences of a three-part register**

to note the report on the implementation of Directive 2005/36/EC ([07.05/C/43](#) attached; lead staff – Martha Pawluczyk, Overseas Registration Manager)