



World Petroleum Council

The Global Forum for Oil and Gas Science, Technology,
Economics and Management

DRAFT AGENDA

COUNCIL MEETING 2018

Wednesday 3rd October 2018
The Hilton Astana Hotel, Kazakhstan
Grand Ballroom

Start 09:30

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| 1. Welcome by the President | 5 mins |
| 2. Approve Minutes of the last meeting (Istanbul 2017). | 5 mins |
| 3. Presidents Report | 15 mins |
| 4. Report from the Secretariat to include: | 25 mins |
| Bid process and rules for the 2023 Congress | |
| Report on the WPC Leadership Conference | |
| Report on the WPC Downstream Conference | |
| Changes to the Articles of Association | |
| 5. Report from the Senior Vice President | 20 mins |
| 6. Report from the Vice President Programme | 20 mins |
| 7. Report on Expert Workshops | 30 mins |

12:30- 14:00 Lunch

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| 8. Report from the Vice President Finance to include: | 20 mins |
| Approval of 2017 Accounts | |
| Progress in 2018 and approval of Auditors for 2018 | |
| Approval of budget for 2019 | |
| 9. Report from the Vice President Membership | 20 mins |
| 10. Report from the Vice President Marketing | 20 mins |
| 11. Report from the Vice President Diversity, Inclusion and Youth | 20 mins |
| Report on the 6 th WPC Youth Forum | |
| 12. Report from the USA Organising Committee | 20 mins |
| 13. Any Other Business. | 10 mins |
| 14. Place and date of next meeting (2019) | 5 mins |

Finish 16:00

Please note: Members must also be up-to-date with their membership fees to be eligible to take part in the meeting.