

International Olympiad in Informatics  
**International Committee**  
March 19-22, Mérida, Mexico

**Agenda**

1. Welcome (Zide Du)
2. Express condolences on the death of Lionel Hartmann
3. Confirmation of the minutes of the previous meetings (Zide Du)
4. Matters arising from the minutes  
(Numbers in brackets refer to previous minutes.)
  - 4.1 IOI training material (4.1) (Krzysztof Diks)
  - 4.2 Development workshop (4.4) (Wolfgang Pohl)
  - 4.3 IOI handbook (4.5) (Krzysztof Diks)
  - 4.4 Sponsoring (4.7) (Ricardo Anido)
  - 4.5 Web meetings (14.2) (Don Piele)
  - 4.6 Internal communication / Contact data base (Web Meeting) (Krassimir Manev)
  - 4.7 Budget Approval Process (Web Meeting) (Wolfgang Pohl)
5. Evaluation of IOI 2005
6. Reports
  - 6.1 President Report (Zide Du)
  - 6.2 ED Report (Workshop results, Activities, Finance) (Wolfgang Pohl)
  - 6.3 ISC Report (Tom Verhoeff)
  - 6.4 ITWG Report (Jyrki Nummenmaa)
7. Development of IOI (Zide Du)
  - 7.1 Structure of the IOI organization
  - 7.2 Awards
  - 7.3 Requirements to GA members / participating countries
  - 7.4 Host country selection
  - 7.5 IOI web site
  - 7.6 Registration fees
  - 7.7 GA chairman selection
8. Host country reports (Arturo Cepeda)
  - 8.1 Mexico (IOI 2006)
    - Finance
    - Government relations
    - Public and media relations
    - Venue and facilities
    - Logistics
    - Social events
    - Other issues
  - 8.2 Croatia (IOI 2007) (Ivo Separovic)
  - 8.3 Egypt (IOI 2008) (Yasser A. Ghany)
  - 8.4 Bulgaria (IOI 2009) (Krassimir Manev)
9. Potential Future Hosts (Wolfgang Pohl)
10. IOI Regulations
11. Issues for IOI 2006
  - 11.1 Memorial and Award to Lionel Hartmann on IOI 2006 (Zide Du)
  - 11.2 Date and time of next meetings (Arturo Cepeda)
  - 11.3 GA meeting agenda (Zide Du)
  - 11.4 Passing the IOI flag (Zide Du)
12. General issues
  - 12.1 IOI research
  - 12.2 Communication issues (newsletter, web meetings) (Wolfgang Pohl)
  - 12.3 IOI records (Zide Du)
13. Closure (Zide Du)

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### **Schedule**

#### Sunday, March 19

9:00 - 13:00: Items 1, 2, 3, 4, 5

14:30 - 19:00: Item 6

#### Monday, March 20

9:00 - 10:00: Item 8 (Mexico)

#### Tuesday, March 21

9:00 - 12:00: Item 8 (Mexico, cont'd), 11, 7

13:00 - 17:00: Items 7 (cont'd),

#### Wednesday, March 22

10:00 - 13:00: Items 8 (Croatia, Egypt, Bulgaria), 9, 10

14:30 - 16:00: Items 12, 13

### **Rationale:**

Proceed quickly with general business (1-5), take time for reports and following discussions (6), then concentrate on IOI 2006 (8, 11), further discuss and decide about the future (7), look after future hosts (8, 9), and finish with further business (10, 12, 13).