RESOLUTION AGE 1/2005

ADOPTION OF THE STRATEGIC PLAN OF THE OIV

THE EXTRAORDINARY GENERAL ASSEMBLY OF 14 OCTOBER 2005,

IN VIEW of Article 3.3 of the Agreement of 3 April 2001 which provides that « The O.I.V shall conduct its scientific activity through experts groups, sub-commissions and commissions, co-ordinated by a Scientific and Technical Committee, within the framework of a strategic plan approved by the General Assembly »

IN VIEW of Resolution AG 5/2004 related to guidelines for the preparation of the strategic plan and the time table to be implemented,

IN VIEW of Resolution AG 1/2005 related to the strategic framework,

IN VIEW of paragraphs 2 and 4 of Title I « General Provisions » of the Internal Rules related to the triennial strategic plan and its yearly applications,

ADOPTS the 2005-2008 Strategic Plan

Certified in conformity Paris, 20th July 2005
The Director General of the OIV
Secretary of the General Assembly
Frederico CASTELLUCCI

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