

2016 5th GENERAL MEETING

Most Beautiful Villages of the World



The 5th General meeting of the Federation of The Most Beautiful Villages of the World

♦ **Wednesday, May 18th 2016**

The meeting will take place at:

♦ **AUBERGE SAINT-ANTOINE**

8, Saint-Antoine street, Quebec City, Québec

Word from the President of APBVQ



As agreed in Gordes, France, in 2012, Quebec will be the host of the General Meeting of the Federation, in Quebec City from Tuesday, May 17th to Friday, May 20th 2016.

In the name of the Board of Directors and the mayors of member villages of the Association of the Most Beautiful Villages of Quebec, I personally invite you to attend this most important meeting for the future of our Federation.

You will have the opportunity to discover or rediscover our part of the world and the proverbial warm welcome that we have planned for your sojourn with us. All mayors from our Association will also attend our general meeting during the 2 days following the Federation's scheduled meeting of May 18th and you are invited to share with them, in a convivial fashion, some of our mutual concerns about the value of our common mission. Rest assured that our team is working hard to make your stay in Quebec unforgettable!

Hoping to see you in Quebec in May 2016,

Hugues Tremblay, President and Mayor of Tadoussac

GENERAL MEETING OF THE FEDERATION AGENDA

TUESDAY, MAY 17th

- ♦ 15h30: Arrival at l'Auberge Saint-Antoine of international delegates and greetings from the President and Vice-President of APBVQ
- ♦ 17h00: Welcoming cocktail @ l'Auberge Saint-Antoine for the international delegates
- ♦ 19h30: Dinner of the Federation under the honorary presidency of Hugues Tremblay and distinguished guests

WEDNESDAY, MAY 18th

- ♦ 8h00: Breakfast @ l'Auberge Saint-Antoine
- ♦ 9h00: Plenary session of the Federation (1st part)
- ♦ 12h00: Lunch @ l'Auberge Saint-Antoine
- ♦ 13h30: Plenary session of the Federation (2nd part)
- ♦ 15h45: Closing of plenary session of the Federation

NOTA BENE:

15h30: Arrival @ l'Auberge Saint-Antoine of all mayors from the Association of the Most Beautiful Villages of Quebec

From 17h00: All international delegates are invited to join the activities of the annual General Assembly of the Most Beautiful Villages of Quebec during the evening of the 18th and to other activities planned for the 19th and 20th of May 2016.

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2016 Annual General Meeting

FEDERATION OF THE MOST BEAUTIFUL VILLAGES OF THE WORLD

NOTICE AND PROPOSED AGENDA

DATE: WEDNESDAY, May 18th 2016

VENUE: [AUBERGE SAINT-ANTOINE](#), 8, Saint-Antoine Street, QUEBEC CITY, QUEBEC, CANADA

In accordance with the Constitution of the Federation of the Most Beautiful Villages of the Earth are called the delegates of the Beautiful Villages associations from the following countries

MEMBER COUNTRIES :

- FRANCE
- WALLONIA
- ITALY
- JAPAN
- QUÉBEC

OBSERVING COUNTRIES IN ORDER OF CONTRIBUTION

- SPAIN
- SAXONY

OBSERVING COUNTRIES INVITED AT THEIR OWN EXPENSES

- SOUTH KOREA
- ROMANIA
- PALESTINE
- RUSSIA

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DRAFT OF THE AGENDA

- 9h00 Official welcoming ceremony of the delegates of the Federation by APBVQ
- 9h15 Approval of the minutes of the 2015 AGM in Biei, Japan (*Fiorello Primi*)
- 9h25 2015 accounting report and 2016 proposed budget of the Federation (*Alain Collin*)
- 9h45 Presentation of the proposed brochure and proposed Website (*Fiorello Primi*)
- 10h15 Presentation of membership applications from new countries (*Fiorello Primi*)
- 10h30 Coffee break (*offered by APBVQ*)
- 10h45 Présentation of < The Most Beautiful Villages of Spain> and decision to accept their membership as full fledged member country
- 11h00 Defining the commitment of the organizers of the AGM of the Federation
- 11h15 Proposal of dates and venues for next AGM of the Federation
- 11h30 Presentation of Gram3 projects
- 12h00 Elections to the Board of Directors of the Federation for 2016/2018 period
- 12h15 Lunch (*offered by APBVQ*)
- 13h30 Presentation of the Cheese Festival of the Most Beautiful Villages of Wallonia in the land of Herve, (*joint presentation with I Borghi piu belli d'Italia*)
- 13h50 Presentation of a project "Beauty Ambassadors" (*Wallonia, Spain...*)
- 14h00 Presentation by member countries of major projects (10 minutes per member country)
- 14h50 Managing social media of the Federation (*APBVQ by the GM*)
- 15h20 Varia
- 15h45 Closure of the statutory meeting of the Federation

16h00 : ARRIVAL of member villages' Mayors of the Most Beautiful Villages of Quebec
The delegates of the Federation are invited to join them for the events included in the program of the Annual General Meeting of the Association of the most beautiful villages of Quebec on 19 and 20 May 2016

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LODGING, MEALS and OFFICIAL RECEPTIONS from May 17th to May 20th



OFFERED BY APBVQ, Free of charge

**2 delegates for each member countries:
France, Wallonie, Italy, Japan, Spain and Saxe**

- LODGING FOR MAY 17th, 18th and 19th
- OFFICIAL DINNERS ON MAY 17th, 18th and 19th
- BREAKFASTS ON MAY 18th, 19th and 20th
- LUNCHES ON MAY 18th, 19th and 20th
- OFFICIAL RECEPTIONS AND VISIT OF 4 VILLAGES
- ADDITIONAL DELEGATE EACH MEMBER COUNTRY: 1 000\$ CAD

AUBERGE SAINT-ANTOINE, 8 rue Saint-Antoine, Québec

OBSERVING COUNTRIES: South Korea, Romania, Palestine, Russia

1 000\$ CAD per delegate, including lodging, meals, official receptions and visit of 4 villages

MANDATORY INSCRIPTION

YOUR INSCRIPTION MUST BE SENT TO ASSOCIATION DES PLUS BEAUX VILLAGES DU QUÉBEC before **MARCH 31st 2016**, **BY EMAIL ONLY:** (All reservations will be handled by our Quebec office)

info@beauxvillages.qc.ca

IT IS MANDATORY TO INCLUDE IN YOUR EMAIL:

- 1) NAME OF MEMBER COUNTRY OR OBSERVING COUNTRY
- 2) NAME OF ALL DELEGATES, ARRIVAL AND DEPARTURE DATES

A 1 000\$ CAD FEE for each additional delegate from member countries and for all delegates from observing countries will be processed on your credit card at your arrival at l'Auberge Saint-ANToine

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AUBERGE SAINT-ANTOINE, 8 rue Saint-Antoine, Québec

⇒ **ARRIVAL @ YQB (QUEBEC CITY AIRPORT)**

CAB SERVICE to l'Auberge Saint-Antoine (between 30 et 40 \$ CAD)

⇒ **ARRIVAL À YUL (MONTRÉAL-TRUDEAU AIRPORT)**

AUTOCAR ORLÉANS VIP from YUL to Gare du Palais, WIFI

[WEBSITE](#) for prices and reservations

The Gare du Palais of Quebec City is at a short distance from l'AUBERGE SAINT-ANTOINE. (Less than 10\$ CAD with cab service)

FOR ADDITIONAL INFORMATION: info@beauxvillages.qc.ca

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PROGRAM OF ACTIVITIES FROM MAY 17th to 20th 2016
for the General Meeting of the Federation of the Most Beautiful Villages of the World. This addendum specifies all activities offered free of charge to the 2 delegates from member countries and that are included in the 1 000\$ CAD fee offered to all additional delegates from member countries and all delegates from observing countries.

MAY 17th 2016

- 17h00: Welcoming cocktail offered by the APBVQ @ l'Auberge Saint-Antoine
- 18h30: Official dinner offered by the APBVQ @ Restaurant *Sous le Fort*, Vieux-Québec

MAY 18th 2016

- 9h00 to 15h30: Plenary session of the Federation @ l'Auberge Saint-Antoine
- 16h00: Arrival of mayors of Member villages of the APBVQ and cocktails
- 17h00 to 21h30: Quebec City Town Hall reception in the presence of the Mayor of Quebec City and ministers and deputies from the Quebec Government with signature of the official Guest's Book of Quebec City

MAY 19th 2016

- 9h00 to 12h00: COMMON SESSION (APBVQ & FEDERATION) @ l'Auberge Saint-Antoine
- 13h30: Departure by bus for a guided tour of Sainte-Famille, Saint-Jean and Saint-Laurent (Île d'Orléans) (APBVQ & FEDERATION)
- 17h30 to 21h30: Cocktail et official banquet @ l'Auberge La Goéliche, Sainte-Pétronille, (APBVQ & FEDERATION)
- 22h00: Arrival by bus @ l'Auberge Saint-Antoine

MAY 20th 2016

- 9h00 to 15h00: PLENARY SESSION OF THE APBVQ @ l'Auberge Saint-Antoine

FEDERATION OF THE MOST BEAUTIFUL VILLAGES OF THE WORLD

- 9h30 to 12h00: Guided tour of Old Québec City
- 12h00 to 13h30: Lunch @ l'Auberge Saint-Antoine
- 13h30 to 15h00: Guided tour of Maison Chevalier and of Le Musée de la Civilisation
- 15h30: Closing cocktail of 5th General Meeting of the Federation and APBVQ General Meeting @ l'Auberge Saint-Antoine.

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THIS 5th GENERAL MEETING of the Federation of the Most Beautiful Villages of the World is made possible with the cooperation of many of our contributors.

We thank all of them for their support !

