

INTERNATIONAL THERMOELECTRIC ACADEMY

AGENDA OF THE GENERAL MEETING

1. Report on the activity of the International Thermoelectric Academy for the period from July 18, 2007 to February 12, 2009.

The report presented by President of the International Thermoelectric Academy comprises information on the work performed by governing bodies of the International Thermoelectric Academy and performance of statute tasks by members of the International Thermoelectric Academy.

2. Report of Audit Commission of the International Thermoelectric Academy for the period from July 18, 2007 to February 12, 2009.

The report includes the results of checking financial activity of the International Thermoelectric Academy.

3. Elections of governing bodies of the International Thermoelectric Academy.

The term of governing bodies of the International Thermoelectric Academy elected at the General Meeting of September 10, 2004 expires in 2008. Reelections of President, Vice-Presidents, Presidium of the International Thermoelectric Academy and the Audit Commission will be performed in conformity with the Statute.

4. Elections of academicians and associate members of the International Thermoelectric Academy.

To enter the International Thermoelectric Academy, a nominee submits to the Bureau of the International Thermoelectric Academy written application and other necessary documents indicated on site <http://ite.cv.ukrtel.net/ita/statute.htm>. The indispensable condition for consideration at the General Meeting of a nominee's application to the International Thermoelectric Academy shall be his presentation at the Forum on Thermoelectricity stating the results of activity in the field of thermoelectricity.

5. Awarding with Golden Prizes and Diplomas of the International Thermoelectric Academy.



Honorary Golden Prize of the International Thermoelectric Academy

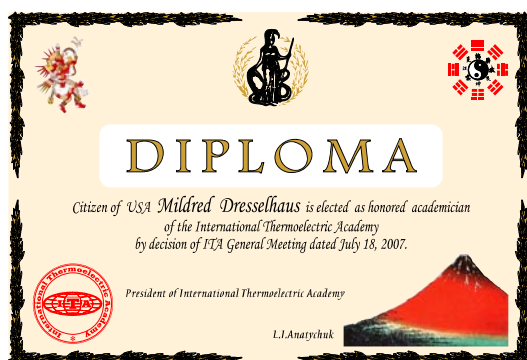
Honorary Golden prize is the highest award of the International Thermoelectric Academy awarded in the following nominations:

- for the outstanding achievements in thermoelectricity;
- for the fundamental contribution to development of thermoelectricity;
- for the technology and quality of thermoelectric products.

Written proposal on the nominee for the Honorary Golden Prize of the International Thermoelectric Academy and other necessary documents indicated on site <http://ite.cv.ukrtel.net/ita/aph-reg.htm>, are submitted to the Bureau of the International Thermoelectric Academy by academicians of the International Thermoelectric Academy or by the nominee himself. Both individual persons and organizations can be the nominees. As a rule, only those works shall be considered that have been presented by the nominee at the International Forum on Thermoelectricity prior to being considered at the General Meeting of the International Thermoelectric Academy.

Honorary Golden Prize is a sculpture of Athena, ancient

Greek goddess of wisdom and patroness of sciences. The laureates of the Honorary Golden Prize have the right to use its image in any printed matter with indication of the award date.



Diploma of the International Thermoelectric Academy

Diplomas of the International Thermoelectric Academy are awarded on a competitive basis to persons and organizations for the best scientific and technical achievements contributing to progress in thermoelectricity. Proposals on awarding Diplomas of the International Thermoelectric Academy together with the necessary documents indicated on site <http://ite.cv.ukrtel.net/ita/status.htm>, can be submitted to the Bureau of the International Thermoelectric Academy both by the nominees themselves and the academicians of the International Thermoelectric Academy, other persons and organizations.

5. Analysis of current status and prospects of thermoelectricity development.

Based on the results of review papers and original works, information from companies, institutes and organizations presented to the Forum, the General Meeting of the International Thermoelectric Academy shall formulate the prospects of thermoelectricity development, priority lines of research and developments, recommendations and predictions, to be published for information of the international thermoelectric community on site: <http://ite.cv.ukrtel.net>.

6. Информация об изменении адреса Международной термоэлектрической академии.

Новый адрес : ул. Науки, 1, г. Черновцы, 58029, Украина.

Bureau of the International Thermoelectric Academy