



AGENDA

General Assembly 2023

in Helsinki, Finland

**Saturday October 7th 11:30 – 18:30 &
Sunday October 8th 10:00 – 15:00 local time (CET+1)**

Saturday / October 7th 2023 11:30 – 18:30

11.30 Convene

1. President's welcome & opening of 2023 General Assembly (GA)
2. Movement welcome
3. Acknowledgement of appropriate invitation
4. Ensure quorum of meeting: 1/3rd of all Full Members must be present = 6 Members
5. Call for Chair of GA (President unless otherwise agreed)
6. Call Minutes keeper/scribe
7. Acknowledge Financial Audit Committee
8. Presentation & agreement of Agenda - topics & order of discussion
9. Approval of GA 2022 Minutes – Matters arising from 2021 Minutes, a true and accurate record of the Meeting (Vote)
10. Board's report - including Actions - taken & suspended
11. Treasurer's report
12. Auditing Committee's report
13. ERASMUS + project
14. Discussion arising from reports
15. GA approval of business and activity of the Board 2022 - 2023 (Vote)

LUNCH 14:00 - 15:00

16. Ethical Committee report
17. Membership Committee Report Indra & Mette
 - Lottery for the reviewer countries for renewals in 2024: Estonia (Full Professional Membership) + Switzerland, Belgium and Slovenia (Full Basic Membership)
 - Update of membership renewal in Rules and Procedures (Vote)
 - Vote for membership status change of Austria (to Full Professional) (Vote)
 - Vote for membership status change of Lithuania (to Basic Professional) (Vote)
 - New member of the membership committee (Approval)
18. Proposals I + II Treasurer (Vote)

19. Re-election of a board member Izabela Guzek (treasurer)
(secret ballot) (Vote)
20. Vote for a new board member: to be proposed Indra-Majore-Dušele
(secret ballot) (Vote)
21. Acknowledgement of outgoing board member Elli Kita

Break 16:30 - 17:00

17.00 - 18:30

Reports from working groups: (10 minutes for presentation, 10 minutes for questions)

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- Conference WG – reflections and summary of Berlin Conference 2022
- Communication WG
- Research WG
- State Recognition WG

18:30 End of Day

Sunday / October 8th 2023 10:00 – 15:00

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10:00 GA convenes

22. Agenda of morning agreed
23. New Board informs GA of official roles and responsibilities (Approval of the GA)
24. Report from working groups: (10 minutes for presentation, 10 minutes for questions)
 - Global Affiliation WG
 - Training Standards WG
- Continuous Professional Development presentation, discussion (Vote)

25. Working Groups meetings 11:30 - 12:30

LUNCH 12:30 - 13:30

26. Summary of working groups and actions for the upcoming year 13:30-14:00

27. Experiential on creative communication between the working groups
14:00 -14:30

28. GA 2024: Discussion on organization of the GA in 2024 and 2025.

29. Place and dates for the conference 2026 (Lithuania?)

15:00 End of GA