



AGENDA

General Assembly 2024

in Tallinn, Estonia

**Saturday October 5th 10:00 – 18:00 &
Sunday October 6th 10:00 – 15:00 local time (CET+1)**

Saturday / October 5th 2023 10:00 – 18:00

10:00 GA Convenes

1. President's welcome & opening of 2024 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 2023 Minutes – Matters arising from 2023 Minutes, a true and accurate record of the Meeting **(Vote)**
10. Board's report - including Actions - taken & suspended
11. Erasmus+ Project
12. Treasurer's report
13. Auditing Committee's report
14. Discussion arising from reports
15. GA approval of business and activity of the Board 2023 - 2024 **(Vote)**

16. Rules of procedures - financial refund for the GA **(Vote)**
17. Working Group Guidelines **(Vote)**

LUNCH 13:00 - 14:30

18. Membership Committee Report

- Membership renewals (vote):

Estonia reviewers are Russia & Poland

Switzerland reviewers are Czech Republic and Lithuania

Belgium reviewers are Israel and France

Slovenia reviewers are Ukraine and Finland

- Lottery for 2025 review process

19. Ethical Committee Report

Ethical Committee election, Elin Rau (delegate of Germany) **(Approval)**

20. Re-election of a board member Rosa Maria Rodriguez (president)

(secret ballot) **(Vote)**

21. Re-election of a board member Terje Kaldur (secretary)

(secret ballot) **(Vote)**

22. Election of a new board member (treasurer) **(Vote)**

Break 16:00 - 16.30

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

Conference group -

- Communication WG
- Research WG
- State Recognition WG
- Global Affiliation WG
- Training Standards WG

18:00 End of Day

DINNER

Sunday / October 7th 2024 10:00 – 15:00 - 2 -

10:00 GA convenes

Agenda of morning agreed

24. New Board informs GA of official roles and responsibilities **(Approval)** Working Groups meetings

10:30 - 11:45 (with coffee time)

11:45

25. Summary of working groups and actions for the upcoming year 26. Experiential on creative communication between the working groups 27. Reminder of place and dates for the

Conference 2025 12.-14. September Lithuania, Vilnius 28. Place and Date GA 2026 Denmark dates to be confirmed and GA place to confirmed 2027

LUNCH 14:00 (possible take away)

15:00 End of Day