

**Draft Agenda****1st version**

15 May 2017

**International Alliance of Women
37th Congress
20 – 28 October 2017
Nicosia, Cyprus**

Every day**Coffee and tea break 11.00 and 15.00 h****Lunch 13.00 h included the fee****SUNDAY Oct. 22 9.00 – 13.00 Pre-Congress Board meeting**

For members of the Extended Board. Others are welcome to attend as observers
Separate agenda.

Congress Sunday October 22 – October 26- **Participants: EVERYBODY****Agenda for the Business sessions:****Business Session 1****Sunday Oct. 22 14.00 – 18.00**

1. Opening of Congress by President IAW Joanna Manganara
2. Roll Call by Secretary General
3. Welcome by Koulla Koumides, President of Pancyprian Movement Equal Rights – Equal Responsibilities
 - Introduction to the program for the meeting and practical information
4. Appointment of moderators
5. Adoption of agenda
6. President's speech
7. Presentation of the Election Committee
 - information about election procedure
8. Presentation of the Media Committee
9. Presentation of the Resolution Committee
10. Admission Committee
 - applications for membership
 - admission of new member organizations
11. Plan of Action for the work on the Action Program during Congress
12. Presentation of Membership reports, Communication Committee
 - discussion of the Reports on the basis of members' ideas concerning new initiatives in their field of work

Business Session 2**Sunday Oct. 22 19.30 – 20.30**

13. Presentation of Candidates for President, Treasurer and Secretary General by the chair of the Election committee



Business Session 3

Monday Oct. 23 9.00 – 13.00

14. Presentation of resolutions
15. President's report
16. Discussion of the President's report

17. Treasurer's report
 - accounts of the triennium 2013-2016
 - Auditor's report 2013-2016
 - budget 2017-2019
 - proposal for membership fee and subscriber's fee for the next triennium
 - appointment of auditor
 - financial status of members
 - deletion of members for financial status – recommendations of the board
18. Discharge of treasurer for the preceding triennium
19. International Women's News, by Priscilla Todd and Joanna Manganara
 - discussion
20. Presentation of reports of International Representatives, Conveners, etc. by Lene Pind
 - discussion of reports with a focus on future initiatives
21. Revision of Constitution and Bylaws by Lyda Verstegen with attachments

Business Session 4

Monday Oct. 23 14.00 – 18.00 (+ 19.30 – 20.00)

22. Presentation of Communication Committee by Lene Pind
 - evaluation of the Newsletter
 - setting up a working group to work out a communications strategy for IAW
23. Report from Membership Officer
 - who will be the next membership officer?
24. Database
 - status
25. Working groups:
 - 1: Internal organization of the IAW, convener Alison Brown,
 - 2: Strategy of IAW for the future, Convener Marion Boeker
 - 3: IAW Initiatives at the international level, convener Jocelyne Scott. With attachments.

Elections for President, Treasurer and Secretary General

Close at 19.30

26. Presentation of new President, Treasurer and Secretary General

At 20.00

Tuesday Oct. 24 09.00 - All day

Seminar with Keynote speaker organized by Pancyprrian Movement Equal Rights – Equal Responsibilities



Business session 5

Wednesday Oct. 25 9.00 – 13.00

Nominations of candidates for the Board close at 13.30

27. Action Program – attachments
 - discussion – exchange of ideas on how to implement
28. Presentation of political declaration by Joanna Manganara
29. Resolutions – discussion and voting
30. Fundraising
31. Logo
32. Evaluation of our membership of CONGO – cf. Resolution from Congress 2013

Business session 6

Wednesday Oct. 25 14.00 – 18.00

33. Presentation of candidates for the board by the Election Committee, each candidate gives a brief introduction about herself in 2 minutes (time keeping)
34. Future initiatives for IAW
35. CSW62 2018: 12 to 23 March 2018 – IAW preparations
 - Participation
 - statement
 - parallel event
 - **Priority theme:**
Challenges and opportunities in achieving gender equality and the empowerment of rural women and girls;
 - **Review theme:**
Participation in and access of women to the media, and information and communications technologies and their impact on and use as an instrument for the advancement and empowerment of women (agreed conclusions of the forty-seventh session)
36. The IAW Market Place
 - presentation of materials, flyers, etc. in a kind of market place
 - networking
 - Exchanging of Ideas

Elections of members of the Board close at 20.00

Thursday Oct 26 9.00 – 13.00

Walking tour in Nicosia

Business session 7

Thursday Oct. 26 14.00 – 18.00

37. Presentation of the New Board
38. Adoption of the Action Program
39. Adoption of the Political declaration
40. Future meetings
41. Any Other Business
42. Evaluation of the meeting
43. Closing of the Congress



Friday Oct. 27 All day
Post-Congress Board Meeting – separate agenda

Participants are the newly elected President, Treasurer, Secretary Genral, other newly elected Board Members, commission conveners, international representatives, all auxiliary officers. Others may attend as observers.

This means that candidates for the Board are expected to stay for the whole meeting and attend the Post-Congress Board Meeting in case they are elected.

Every day
Coffee and tea break 11.00 and 15.00 h
Lunch 13.00 H