



## Draft Agenda

### 1st version

15 May 2017

## International Alliance of Women

37th Congress

20 – 28 October 2017

Nicosia, Cyprus

### Post Congress Board Meeting – Separate Agenda

#### Every day

Coffee and tea break 11.00 and 15.00 h

Lunch 13.00 h included the fee

#### Friday October 27

9.00 - 13.00

Participants are the newly elected president, treasurer, secretary general, vice-presidents, other newly elected board members, commission conveners, international representatives, auxiliary officers.

1. Roll Call
2. Apologies
3. Proxies
4. Adoption of agenda
5. Adoption of minutes from pre-congress board meeting
6. Appointments/ nominations
  - a. Executive Committee
    - i. Assistant treasurer
    - ii. Assistant secretary general
  - b. Executive Vice Presidents:
  - c. Admissions Committee: 3 members of the Executive: secretary general , President and one Vice President (article 10 A)
  - d. Constitution Committee:
  - e. Financial advisory committee:
  - f. Regional Vice Presidents and regional coordinators
    - i. South East Asia
    - ii. Europe
    - iii. North America
    - iv. Africa
    - v. Gulf Region
    - vi. Arab region and Arab League
    - vii. Latin America and the Caribbean?
  - g. Commission Conveners:
    - Health:
    - Climate Change:
    - Violence:
    - Democracy:
    - Human Rights:
    - Peace:



Financial/economic policies:

Other commissions

h. Representative of individual members: Pat Richardson

i. Membership secretary:

ii. Elderly women: Judy Gordon

i. New archives officer

Tone Brekke

j. UN & Specialized Agencies

i. Geneva: Human Rights, ILO

ii. WHO:

iii. Vienna:

iv. New York:

v. UNESCO:

vi. FAO:

vii. Bangkok (ESCAP):

viii. Nairobi:

k. Other:

i. Council of Europe

ii. European Women's Lobby:

iii. International Criminal Court:

iv. African Union:

7. What are the duties of board members?

Discussion

cf. candidate's form

**Duties include:**

1. Being an individual member

2. Making sure that one's own organization is paid up

3. Communicating with other members of the board incl. executive (attachment: who communicates with whom)

4. Organizing meetings for IAW members in one's own country

5. Sending newsletters to members

6. Trying to implement IAW policies in one's own country by lobbying government etc

7. Doing a job for the Board

8. Finances

9. Communications Network

- editors

a. IWN

b. E-Newsletter

c. Website



- d. Flyer
  - e. Facebook and twitter
10. Database
- a. Who will be responsible for keeping up proper lists of members, libraries, other lists???
  - b. By-laws on the database
11. Decision on recommendations from working groups and contributions to the proposals of the working groups by Congress
12. Other recommendations from Congress
- a.
  - b.
13. Future meetings
- a. 2018 Board Meeting in Berlin
  - b. 2019 International Meeting Lithuania?
  - c. 2020 Congress Philippines?

Joanna Manganara, President International Alliance of Women  
Regina Smit, Secretary General International Alliance of women  
May 15, 2017  
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