

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

15 May 2017

International Alliance of Women**37th Congress****20 – 28 October 2017****Nicosia, Cyprus****Pre –Congress Board meeting - Agenda****Every day****Coffee and tea break 11.00 and 15.00 h****Lunch 13.00 h included the fee****Sunday October 22****9.00 – 13.00**

1. Welcome by the President
2. Roll Call by Secretary General
 - Present
 - Apologies
 - Proxies
 - Absent
3. Adoption of the agenda
4. Status of the Board meeting 2016 – the minutes were not adopted by the Board (no quorum) and by the executive / no majority
5. Adoption of the Minutes 2015
6. Matters arising from the minutes
 - matters have been included in the agenda for Congress
7. Admissions Committee
 - applications for membership
8. Financial situation of members
 - membership officers
 - treasurer
9. Finances
 - Presentation of income/expenditure 2016 – Audited
 - Financial situation 2017
 - Prov. Budget next triennium
 - Fees for the new triennium
 - The Board proposes?
 - Experiences of the interim Treasurer
 - Reimbursement for travel expenses for President and Secretary General for International Meetings, board meetings and Congress once a year
10. Congress 2017
 - Program
 - Appointment of the Elections Committee (see art XVIII of the Constitution)
 - Proposal of a Nominating Committee/Scouting Committee (see attachment)
 - Appointment of a Media Committee
 - Presentation of resolution Committee (see by-laws)



11. Database

- status
- by-laws on the database

12. International representatives and commission convenors

- New main representative in Vienna
- New convener of Peace Commission

13. Any other business

Joanna Manganara, President International Alliance of Women
Regina Smit, Secretary General International Alliance of Women
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Draft version I