

International Meeting September 5 – 9 2024 Hotel Bankya Bulgaria

Friday September 6 9.00 – 13.00

- 1. Opening of the 2024 International Meeting
- 2. Roll call by Secretary General
 - Present
 - Proxies
 - Apologies
 - Observers
- 3. Adoption of agenda
- 4. Opening speech by the President
- 5. Greeting by Iliana Balabanova, President of the European Women's Lobby EWL
- 6. President's report
 - Discussion of the report
- 7. Report of the Treasurer
 - Discussion of the report
- 8. Presentation of each of the participating affiliates and associates
 - Exchange of views/ deliberations/ Q&A

13.00 - 14.00

Lunch

14.00 - 18.00

- 9. Presentation of the results of the member's survey Task Force
 - Discussion of the results
- 10. IAW International Meeting The International Meeting determines the theme and the outline of the next Triennial Congress.
 - Presentation by Dr. KG Vijayalekshmy of Thiruvananthapuram, the Congress XL venue in 2025. Congress will be hosted by Women Empowerment and Human Resource Development Centre of India (WHII)
 - Discussion of the theme of the Triennial Congress XL and the text on which it will be based.
 3-4 participants from different regions will be asked to introduce the subject, based on what they find is the most burning issue in their region or for women in general.
- 11. Proposals for themes incl. a general outline of how to proceed. Voting on theme of Congress XL

12. Choosing a Taskforce to organise Congress

Saturday, September 7 9.00 – 13.00

- 13. Presentation of Annual Report to the International Meeting
- 14. Work on reports, contributions, and comments.
 - Recommendations by Presidents of member organizations
 - Recommendations by Regional Vice Presidents and Regional Coordinators.
 - Recommendations by Representatives to International bodies.
 - Recommendations by Conveners of Commissions

Sunday, September 8 9.00 – 13.00

- 15. Initial discussions of Action Programme 2025-2028
- 16. Presentation of Menstrual Hygiene project 'Water and Pads for school girls' by Ursula Nakamura
- 17. Any other business
- 18. Closing of International Meeting by President Alison Brown

14.00 - 18.00

Board Meeting (Separate agenda)