



Draft 2

**Congress 2017**  
**October 20 – 28**  
**Cyprus**

**Post- Congress Board Meeting**

**Friday October 27 9.00 – 18.00/open end**

1. Roll Call
2. Apologies
3. Proxies
4. Adoption of agenda
5. **What are the duties of board members?**

Discussion and exchange of ideas  
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. Communicating with other members of IAW and other international organisations
8. Taking initiatives in cooperation with other IAW members
9. Doing a job for the Board
10. ....

**6. Appointments/ nominations**

- a. Executive Committee
  - Assistant treasurer
  - 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 President and regional coordinators
  - South East Asia
  - Europe

Participants in this meeting are the newly elected board, commission conveners, international representatives, auxiliary officers.

Candidates for the board should expect to stay for and attend this meeting.

**President**  
Joanna Manganara  
60 Skoufa Street  
Athens  
Greece

**Executive Vice Presidents**  
Bashan Rafique  
United Kingdom  
Jessika Kehl-Lauff  
Switzerland

**Treasurer**  
Rosy Weiss  
Strohgasse 25/15  
1030 Vienna  
Austria

**Secretary General**  
Lyna Castillo-Javier  
P.O Box 3483  
New York NY 10163  
USA

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- North America
  - Africa
  - Arab region
  - Gulf Region
- g. Commission Conveners:
- Health:
  - Climate Change:
  - Violence:
  - Democracy:
  - Human Rights:
  - Peace:
  - Women and the Economy:
  - Other commissions:
- h. Membership secretary
- i. Database
- first user
  - by-laws
- j. Representative of individual members
- Representative of the Elderly
- k. Archives officer
- l. UN & Specialized Agencies
- Geneva: Human Rights,
  - ILO:
  - WHO:
  - Vienna:
    - UNIDO
  - New York:
  - UNESCO:
  - FAO:
  - Bangkok (ESCAP) ;
  - Nairobi (Habitat):
- m. Other
- Council of Europe
  - European Women's Lobby:
  - International Criminal Court:
  - African Union:
  - Arab League

## **7. Finances**

## **8. Communications Network**

- a. Head of Communications Unit

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**Editors:**

- a. IWN
- b. E-Newsletter:
- c. Booklet:
- d. Website, Facebook and Twitter
- e. Flyer:

9. **Decision** on recommendations from working groups and contributions to the proposals of the working groups by Congress

**10. Other recommendations from Congress**

- a.
- b.

11. Future meetings

- a. 2018      Board Meeting in Berlin
- b. 2019      International Meeting
- c. 2020      Congress

12. Any other business

Joanna Manganara  
Rosy Weiss  
Jessika Kehl-Lauff  
Lene Pind

August 21, 2017