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.
- 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
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