37th Congress
20 – 28th October 2017
Nicosia, Cyprus

Final Document 6

Congress Agenda

Saturday October 21: Excursion

Sunday Oct 22 9.00 – 17.00 Pre-Congress Board Meeting
for members of the Extended Board. Others are welcome to attend as observers
Separate agenda.

Congress Monday October 23 – Thursday October 26
- Participants: EVERYBODY

Agenda for the business sessions:

Business Session 1
Monday Oct 23 9.00 – 13.00

1. Opening of Congress by President Joanna Manganara
2. Roll Call by acting Secretary General
3. Welcome by Koulla Koumides, Pancyprian Movement Equal Rights – Equal Responsibilities
   - introduction to programme for the meeting
   - practical information
4. Appointment of moderators
5. Adoption of agenda
6. President's Speech
7. Presentation of Elections Committee
   - information about elections procedure
8. Presentation of Media Committee
9. Presentation of Resolutions Committee
10. Admissions Committee
    - applications for membership
    - presentation of new member organisations
    - admission of new member organisation

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

IAW/IAF is in consultative status, category general, with the United Nations Economic and Social Council, enjoys participatory status with the Council of Europe, and is a member of the European Women's Lobby

11. Presentation of membership reports by Lene Pind, head of communications
    - discussion of reports on the basis of members' ideas concerning new initiatives in their field of work.
12. IAW Program of Action 2017-19 **(attachment 7a-7h)**
    Comments and Contributions
    Working method

Business session 2a
Monday Oct 23 14.00 – 18.00

13. Presentation of resolutions (Attachments 12a-d + 13)
14. President's report
    - discussion of report
15. Treasurer's report
    a. Accounts of the triennium 2013 – 2016
    b. Auditor's report 2013 – 2016
    c. Budget 2017 – 2019
    d. Proposal for membership fee and subscribers' fee for the next triennium
    e. Appointment of auditor
    f. Financial status of members
       - deletion of members for financial status – recommendations of the board
16. Discharge of treasurer for the preceding triennium
17. International Women's News / Priscilla Todd and Joanna Manganara
    - discussion
18. Presentation of reports of international representatives, commission conveners etc/ Lene Pind
    - discussion of reports with a focus on future initiatives
    - Jessika Kehl-Lauff presents a discussion paper on FAO (attachment 8)
19. Revision of Constitution and by-laws/ Lyda Verstegen
    (attachments 10a- 10d)

Nomination of candidates for President, Treasurer and Secretary General closes at 19.15

Business session 2b
Monday October 23 19.30

20. Presentation of candidates for President, Treasurer and Secretary General

Monday October 23 19.45
Rosy Weiss presents her manuscript: *Travel and Friendship. Personal Impressions from 36 Years of IAW for Women's Empowerment*

Tuesday Oct 24 All day
Seminar organized by Pancyprian Movement Equal Rights- Equal Responsibilities
Keynote speaker:
Prof. Dr Kalliope Agapiou-Josephides holds a Ph.D from Paris I Panthéon-Sorbonne University and is Jean Monnet

Chair (2001) and Assistant Professor at the *University of Cyprus*. Managerial positions: Chair, *European Institute for Gender Equality*/EIGE's Management Board (http://eige.europa.eu) (2017-todate), Vice-President, *European Inter-University Centre for Human Rights and Democratization/EIUC* (https://www.eiuc.org) (2012-2016). Activities/research: Academic Convener, *Venice School of Human Rights* on Sexual Violence in Conflict (https://eiuc.org/education/venice-school-of-human-rights.html), Co-Convener *Global Campus Massive Open Online Course/MOOC* on Gender Based Violence in the Context of Migration (https://eiuc.org/news-detail/new-mooc-on-gender-based-violence-in-the-context-of-migration.html). Her expertise/research include CEDAW, EU Gender Equality Policy, Women in decision-making, Women's Rights During Democratic Transitions(http://www.europarl.europa.eu/committees/en/studiesdownload.html?languageDocument=EN&file=79288) , Gender-Based Violence, including migration/conflict.

Business session 3
Wednesday Oct 25 9.00 – 13.00

21. Report from Communications group/ Lene Pind
    - evaluation of the Newsletter
    - setting up a working group to work out a communications strategy for IAW
22. Report from membership officer
23. Working groups
    - presentation, discussion and possible adoption of the results of the deliberations of the working groups
    a. Working group 1: Internal organization of IAW – attachment / convener Alison Brown
    b. Working group 2**:** Strategy of IAW for the future – attachment/ convener: MarionBöker
    c. Working group 3: IAW initiatives at the international level – attachment/ convener Jocelynne Scott
    Presentation of project : **Water and Pads for School-Girls –Empowerment for Life/ Ursula and Gudrun**
24. Action Programme – **attachments 7a-h**
    Natalia Kostus: Action Programme on Climate Change: Implementation, in the Context of International Climate Change Negotiations, and Experiences from IAW Member Organizations
    - discussion
25. How can we implement the Action Programme at home?
    - exchange of ideas

Elections for President, Treasurer and Secretary General begin at 13.00 and close at 14.00

Business session 4
Wednesday Oct. 25 14.00 – 18.00

26. Presentation of political declaration / Joanna Manganara **(attachment 9)**
27. Resolutions (attachments 12a-d + 13)
    - discussion and voting
28. Fundraising
29. Logo

30. Evaluation of our membership of CONGO **(Attachment 14)**
    - cf. resolution from Congress 2013
31. **Presentation of new President, Treasurer and Secretary General**

32. Future initiatives for IAW
33. CSW 2018 12 to 23 March 2018. – IAW preparations
    - participation
    - parallel event
    - statement **(attachment 11)**

    ***Priority theme**: Challenges and opportunities in achieving gender equality and the empowerment of rural women and girls.*

    ***Review theme**: Participation in and access of women to the media, and information and communications technologies and their impact on and use as an instrument for the advancement and empowerment of women (agreed conclusions of the forty-seventh session).* -
34. **The IAW Market Place**
    - each organization presents itself with material, flyers etc in a kind of market place
    - networking
    - exchanging ideas

Nominations of candidates for the Board close at 16.00

35. **Presentation of candidates for the board / Elections Committee**
    - each candidate gives a brief introduction about herself at 17.30

Elections of members for the Board begin at 19.00 and close at 20.00

Thursday October 26
9.00 – 13.00 Walking tour in Nicosia

Business Session 7
Thursday Oct 26 14.00 – 18.00

36. **Presentation of new Board**
37. Adoption of Action Programme
38. Adoption of political declaration
39. Future meetings
40. Any other business
41. Evaluation of meeting
42. Closing of Congress by newly elected President

Joanna Manganara
Rosy Weiss
Jessika Kehl –Lauff
Lene Pind

August 9 2017