



BOARD MEETING

October 23-28, 2018

Berlin, Germany

Agenda

Session 1

Friday October 26th

9:00-12:30

Moderator:

Timekeeper:

1. Opening of the 2018 Board Meeting by President Joanna Manganara
2. Roll call and apologies by Secretary General Olufunmi Oluyede
 - a. Present
 - b. Apologies
 - c. Absent
 - d. Proxies
 - e. Guests
3. Welcome by Deutscher Frauenring
4. Welcome to new SG Olufunmi Oluyede and ASG Tunica Miranda Ruzario by the President
5. Adoption of the Agenda.
6. The programme for the meeting.
7. Adoption of the minutes from Post Congress Board Cyprus
8. President's Speech
9. Matters arising from Congress Board



I. The Pre -Congress Board proposed that 25,000 Euros (of the total IAW assets by end of 2016) be moved to a Fund for the purpose of delivering a wide range of support for IAW activities to be approved by the Executive Committee.
This could, for example, be money for organizing regional meetings and participation (ADOPTED). Jessika Kehl-Lauff commented on the potential costs of the Fund: this might not be the right moment to initiate this Fund since IAW currently runs an annual deficit, not counting paying for a database, and nobody has calculated what additional costs this fund might incur, let alone the needed regulation.

II. Hiring an independent auditor and publish her/his report on the IAW website.
(ADOPTED)

How do we follow up on decisions I and II?

10. Decisions by the Executive after Congress

- a. Approval of the proposal of the Communications Unit on the database
- b. Approval of the proposal of the Communications Unit that Lene Pind becomes initial membership officer and main user
- c. Hiring a law office or a legal consultant specialized in the EU GDPR to give us advice on how to implement the Regulation
- d. Report by the Ad Doc Selection Committee: Cheryl Hayles
- e. Acceptance of the proposal of the Ad Hoc Selection Committee to have Olufunmi Oluyede as Secretary General and Miranda Tunica Ruzario as Assistant Secretary General

11. Database by the Communications Unit

- a. The Congress approved the reopening of negotiations with Midguard for the establishment of an IAW database. The IAW Communications Unit, along the lines outlined during the discussion, will conduct these negotiations. (ADOPTED by Congress)
- b. Presentation of the report of the Communications Unit on the database
- c. Presentation of the database by the Communications Unit
- d. EU Regulation GDPR
- e. Proposal by the Communications Unit and the Convener of the Constitution committee of the appointment of an IAW data protection officer/commission: What should be the qualifications of the officer/members of the commission? Do we need one?

12. Report of the Communications Units by Lene Pind

- a. Hacking of the website and its consequences. Problems with the donation button **in the past. Positive and negative aspects of it.** (Lene Pind and Alison Brown)



- b. Presentation of webmaster and updated website
 - c. Newsletter
13. IWN News: Priscilla Todd and Joanna Manganara
 14. Fundraising: How should we proceed?
 15. Certificate of membership: what should be done?

Lunch Break: 12:30 – 13:30

Session 2

Friday October 26th

14:00 – 18:00

Moderator:

Timekeeper:

16. Discussion of:
 - a. President's Report
 - b. Treasurer's report
 - Who will be acting treasurer until 2020?
17. Membership officer's report
18. Admission's committee report by Natalia Kostus
19. New IAW Initiatives:
 - a. Project by Ursula and Gudrun on Menstrual Hygiene
 - b. Project by Anuarite: Observatory of rapes, coordinator of the Francophonie. Contact with the International Organization of Francophonie in NY: report by Anuarite concerning her contacts (Samira Yassni in Morocco and Rakia Kaba in Tchad), contribution by them into the project of the observatory on rapes in the context of the Francophonie: what are their activities? What are the activities of the observatory on rapes in Democratic Republic of Congo? Who is participating in this observatory?
 - c. General Recommendation on Disaster Risk Reduction and Climate Change- Report by Soon Young
 - d. IAW contribution (Rosy and Joanna) to the Consultations of the Committee on Non-Governmental Organizations with NGOs with consultative status with ECOSOC regarding the evolving relationship between the NGOs and the UN.
 - e. Anje Wiersinga Council of Europe Parallel event on 27 June 2018 in Strasbourg



- SC Resolution 1325 “Women, Peace and Security.”
- Women’s contribution to Syrian peace in spite of non-implementation of Resolution 1325
- Women’s contribution regarding the future of Cyprus

f. Ideas about an IAW Strategic Plan in terms of where we would like to be in 3-5 years and then an Action Plan.

20. Intergovernmental Conference to Adopt the Global Compact for Safe, Orderly and Regular Migration, Morocco December 2018: Accreditation Samira Yassni
21. FAO: Jessika Kehl-Lauff Head of the Delegation
22. African Union: IAW representation
23. Translation by Seema Uplekar of a WHO document mhGAP Intervention Guide - Version 2.0 for mental, neurological and substance use disorders in non-specialized health settings from English to Marathi, her mother tongue
24. Swedish initiative on a Feminist Foreign Policy: Presentation by Christina Noble Knight
25. Resolutions adopted at Congress: (Attachment 1)
 - a. What has been done with the resolutions since Congress? By Joanna Manganara
26. Implementation of the IAW Plan of Action: (Attachment 2)
 - a. Modalities of implementation of the IAW Plan of Action
27. 2017 IAW Declaration on Accountability: (Attachment 3) How do we implement it? An example:
 - a. IAW Regional priorities on gender equality and women’s human rights: Accountability of governments
 - b. Asia (violence against women and girls), Africa (violence against women and girls), North America (indigenous women), Europe (Refugee women), Australia (aboriginal women)
28. Do our Regions function well? If not, what is the problem? What should we do to make our officers (Regional Vice-Presidents, International Representatives, Commission Conveners and our IAW Delegations in Geneva, New-York, Strasbourg and elsewhere) contribute better to our work? How can we improve collaboration of our Officers with the Board and the Executive?
29. Discussion about the duties of Board members
30. Booklet with reports. Presentation by Lene Pind



Session 3

Saturday October 27th

09:00 – 12:30

Moderator:

Timekeeper:

31. Discussion of presentations by Representatives to International bodies with a focus on initiatives in the immediate future:

The general idea of this item is that on the basis of their work with different international bodies, each international representative presents ideas that will help us elaborate IAW initiatives for the coming year. We will promote these initiatives in different contexts (UN and its specialized agencies, regional organizations or in the form of petitions, campaigns, research projects etc.) This way of working will enhance the visibility of the IAW and will contribute to combating violations of women's human rights in the world.

International representatives will have at the most 5 minutes for their presentations.

- a. Geneva
- b. WHO
- c. ILO, UNCTAD
- d. UNESCO
- e. FAO
- f. New York
- g. Vienna
- h. Bangkok (ESCAP)
- i. Nairobi

Other:

- a. Council of Europe
- b. EWL
- c. Arab League
- d. African Union
- e. International Criminal Court



Lunch Break: 12:30 – 13:30

Session 4

Saturday October 27th

14:00 – 18:00

Moderator:

Timekeeper:

32. General discussion of the purpose of our Commissions
33. Presentations by Commission Conveners with a focus on new initiatives in the near future:
 - a. Health: Gudrun Haupter
 - b. Climate change: Natalia Kostus
 - c. Peace: Heide Schutz and Esther Suter
 - d. Violence against women: Rita Marque Mbatha
 - e. Human Rights: Lyda Verstegen
 - f. Democracy: Anje Wiersinga
 - g. Gender and the economy: Joanna Manganara

Commission Conveners will have at the most 5 minutes for their presentations.

34. The 2018 IAW Declaration: Fighting gender equalities by revisiting the shrinking space of civil society: Presentation by Joanna
35. IAW Task force on older women: Recommendations.
36. Constitution Committee: Lyda Verstegen
 - a. By-Laws:
 - Elaboration of By-Laws in relation to an IAW policy on the security of private data : V Sotiropoulos attorney specialized in GDPR
 - Elaboration of By-Laws for an IAW data protection officer/commission : V Sotiropoulos attorney specialized in GDPR
 - Elaboration of By-Laws in relation to the job description of Secretary General/Assistant Secretary General
 - Elaboration of guidelines for the Communications Unit
 - Elaboration of new guidelines for Regional Vice-Presidents, Commission Conveners and Commission Members, International representatives



37. How do we respond to the growing extreme conservative and right wing political movements which deny women's human rights? What do we do with the gender ideology propagated by religious circles and other groups in Europe and elsewhere in particular against the Istanbul Convention?
38. Preparing for the 63rd Session of the Commission on the Status of Women , March 11th to 22nd 2019, New York
Themes:
 - a. Priority theme: Social protection systems, access to public services and sustainable infrastructure for gender equality and the empowerment of women and girls
 - b. Review theme: Women's empowerment and the link to sustainable development
39. Preparing for 2020 Celebration of Beijing + 25
40. Distinction award Bettina Corke
41. IAW Report on DPI
42. IAW address in Geneva
43. Preparing for succession: in 2020 we are going to elect a new President and more generally a new Executive. It is time to look for candidates with good qualifications
44. Future meetings:
 - a. International meeting 2019 Lithuania?
 - b. Congress 2020?
45. Any other business.
46. Evaluation of the meeting
47. Closing of board meeting.