

#### **XL Congress**

#### Virtual Congress November 22 – 24, 2025

7 AM-11 AM PST (Los Angeles) | 10 AM-2 PM EST (New York) 3 PM-7 PM GMT (London) | 4 PM-8 PM CET (Berlin) 8:30 PM-12:30 AM IST (India) | 8:30 AM-12:30 PM ACST (Adelaide, next day)

# Shaping the world with feminist values

Simultaneous interpretation in French and English using the Zoom software available for each session

#### Agenda:

### Business session 1 (November 22) 10 am – 2 pm EST

[technical assistance Lajja Shah]

- 2. Roll Call by Membership Secretary Lene Pind
  a. Present, Proxies
  b. Apologies
- 3. Rules for a virtual Meeting4. Adoption of the agenda

1. Welcome by the President

Moved:	Seconded:	Vote:
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5. Presentation and admission of new Affiliates and Associates – *Alison Brown*.

National Council of Jewish Women, San Francisco Section

Bulgarian Platform – European Women's Lobby

#### 6. Elections 1

- a. Presentation of candidates for President, Secretary General and Treasurer by the Chair of Election Committee Lajja Shah
- b. Election of President, Secretary General and Treasurer
- c. Elections finish at 3pm (New York)

7.	Presentation of the Briand	e recommend	led Constitutional	Amendments (Doo	c 12) – Derya Akinci
	Moved for Adoptio	n:	Seconded:	Vote:	
	Motion from the Swiss Association for Women's Rights ADF-SVF regarding adoption of				
	By-laws – Derya Akinci Briand				
	Moved:	Seconded:	Vote		

8.	Consideration and approval of the executive report of the President.				
	Move for Approval:	Seconded:	Vote:		
9.	Consideration and approval of the Treasurer Report on the accounts of the IAW for the preceding Triennium.				
	Move for Approval:	Seconded:	Vote:		
10.	Treasurer's presentation of the Budget for the 2025-2028 Triennium as approved by the				
	Board. Move for Adoption:	Seconded:	Vote:		
Break	out rooms for discussion	of			
	A. Draft resolutions				
	B Draft amendment to the ne	yt Δction Programme			

- B. Draft amendment to the next Action Programme
- C. Water and Pads
- D. Rooms For Committees (optional)
- E. Any Other Issues (optional) Feminist Libraries/networking

### Business session 2 (November 23) 10 am – 2 pm (EST)

[technical assistance Antonia Lavine]

11. Results of elections of President, Secretary General and Treasurer presented by Chair of Election Committee – Lajja Shah

#### 12. Elections 2

- a. Presentation of candidates for the Board (one minute each)
- b. Election of max 15 members to the Board
- c. Elections finish at 3 pm (New York)
- Presentation of proposals for resolutions by Convenor of Resolutions Committee Rebecca Juga
- 14. Proposal of Action Programme for the next Triennium Alison Brown
- 15. Panel Discussion: Shaping the world with feminist values
  Guests: H.E. Mary Robinson, Dina Loghin, Soon-Young Yoon, Nicole Ameline
  Moderators Kerstin Löffler, Jill Follows, Sibylle von Heydebrand

Feminists and women's movements have shaped global norms—from UN Security Council Resolution 1325 on Women, Peace and Security to CEDAW General Recommendation No. 40 on the Equal and Inclusive Representation of Women in Decision-Making Systems to feminist foreign policies—establishing gender equality as central to peace, security, and justice. Yet growing anti-gender backlash threatens these gains. This panel explores commitments, challenges, and strategies for advancing feminist action in a contested moment.

**Breakout rooms for discussion of Resolutions and Action Programme** 

## Business session 3 (November 24) 10 am – 2 pm (EST)

[technical assistance Antonia Lavine]

16. Elections Committee Chair – Lajja Shah presents the newly elected Board 17. Presentation of Annual Report - Kathleen Montgomery with consideration of reports from a. Member organisations b. Regional Vice-presidents and Coordinators c. International Representatives d. Commissions e. Projects - Water and Pads - Ursula Nakamura 18. Reports from other officers a. Secretary General - Vacant b. Membership Secretary – Lene Pind c. Editors: International Women's News, website, Newsletter, social media 19. Adoption of Resolutions – Alison Brown Move: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_ 20. Adoption of Action Programme 2025-2028 – Alison Brown Move: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_ 21. Discharge of the Executive Committee for the preceding Triennium – Alison Brown Move: Seconded: Vote:

23. Closing of Congress with celebration of new Board and Executive, thanks to the

22. Any other business: Peace Education Project with UNESCO

volunteers who worked on our meetings.