

## **GENERAL MEETING 2018**

Dublin, Ireland 1<sup>st</sup> and 2<sup>nd</sup> July

### **9am**

Welcome from The Irish Association of Social Workers

### **DRAFT AGENDA**

#### **9:10am**

- 1.1. Opening of the General Meeting
- 1.2. Roll call of member organizations
- 1.3. Introductions, including observer organisations
- 1.4. Voting rights at the General Meeting
- 1.5. Appointment of Secretary(ies) for the meeting
- 1.6. Appointment of Parliamentarian
- 1.7. Work structure and procedures during the meeting
- 1.0. Appointment of teller(s) for the meeting
- 11.0 Lunch breaks etc
- 12.0 Approval of agenda and timetable

2.0. Minutes from the IFSW General Meeting in Seoul, endorsed as read by membership as no feedback received so.

#### **9:30am**

3.0 Executive report

#### **10:20am**

5.0. Secretary-General's report

#### **10:40am**

- 6.0. Discussion on the global and regional reports
- 6.1. Executive censure of the Israeli Union of Social Workers

#### **11:15am**

Coffee Break

#### **11:30am**

- 7.0 Finance 2016 & 2017 report
- 7.1. Budget
- 7.2 Appointment of the auditor

#### **11:40am**

8.0. Elections of regional positions

#### **12:30pm**

Lunch

#### **1:30pm**

9.0. Report on the Global Agenda

**2:00pm**

10.0. New policies

10.1.

10.2.

**2:45pm**

11.0. Awards

**3:00pm**

12.0. Report from the Ethic's Commission on the Revision of the Statement of Ethical Principles.

**3:45pm**

Coffee Break

**4:00pm**

13.0 Regional Meetings

Each region to decide when the finish

**DAY TWO -**

**9am**

14.0. Reports from regional meetings

**9:30am**

15.0. Report form the IFSW Human Rights Commission

15.1. Report from the interim Education Commission and Proposal to formalize an IFSW Education Commission

15.2. Report from UN Representatives and Proposal to formalize an IFSW UN Commission

**11:00am**

Coffee Break

**11:30am**

15.0. Election of Global Treasurer

15.1. Panel discussion with nominees for the position of president

15.2. Election of President

**12:30pm**

Lunch

**1:30pm**

16.0. Acknowledgment and thanks to past president and executive members

**2:30pm**

17:0. Appointment of new meeting Chair

17.1 Any further motions

17.2 Archives report

17.3 Forthcoming Conferences

17.4. Regional Conferences

17.5. World Conference 2020

17.6. Discussion on world conference in 2022

18.0 Any other business

19.0 Date and place of the next GM

Closing remarks