



IFSW General Meeting 11th, 12th, 13th July 2020

Draft Agenda for the IFSW 2020 General Meeting Information on the General Meeting will Function.

The 2020 IFSW General Meeting will be held on the 11th, 12th, 13th July 2020.

The General meeting will run in three blocks of time over the above days. These blocks are called 'sessions'.

- Session 1: Discussion
- Session 2: First Round of Voting
- Session 3: Second Round of Voting
- Conclusions and Results.

The timing of the sessions has been organised to maximise convenience for all time zones. The timing is listed below with the agenda items as UTC time (Coordinated Universal Time).

IFSW President, Silvana Martínez will preside as the Chairperson for all sessions. She will delegate her authority to people that the executive endorses to support her role. Nicolai Paulsen (pending confirmation by the General Meeting) will act as Parliamentarian in all sessions. He will delegate his authority to people that the executive endorses to support his role.

Each IFSW member organization is entitled to have 1 Main Representative who cast their votes and 2 Delegates participate in the General Meeting. During session 1 (discussion), the 3 Representatives of each member organization will have the opportunity to discuss, make comments, raise questions and motions, but it expected they will work together as a team. With regards to coordinating bodies, the number of delegates can be extended by written request to the President and Secretary-General, but only one person in a coordinating body can cast the votes on behalf of the body.

SESSION 1 – Discussion Agenda Items. July 11th (07h00 UTC) – July 12th (05h00 UTC)

The discussions of all agenda items are open simultaneously and will last 22 hours. There is no voting in this session. Voting will only be possible in sessions 2 and 3 to ensure all the discussion has taken place before votes are cast.

Discussion will take place on the General Meeting of the IFSW Website. More information on how this works will be forwarded shortly.

1. Welcome and Opening

- 1.1. Opening of the General Meeting
- 1.2. Roll call of member organizations
- 1.3. Voting rights at the General Meeting
- 1.4. Appointment of Secretary(ies) for the meeting
- 1.5. Appointment of Parliamentarian
- 1.6. Work structure and procedures during the meeting
- 1.7. Appointment of teller(s) for the meeting
- 1.8. Approval of agenda and timetable

2. Minutes from the IFSW General Meeting in Dublin

3. Executive report

- 3.1. President Report.
- 3.2. Secretary-General's report.



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4. IFSW Regional report

- 4.1. IFSW Africa Region Report
- 4.2. IFSW Asia-Pacific Region Report
- 4.3. IFSW Europe Region Report
- 4.4. IFSW Latin America & Caribe Region Report
- 4.5. IFSW North America Region Report

5. IFSW Commissions and Committees

- 5.1. Report from the IFSW Human Rights Commission
- 5.2. Report from the IFSW Ethical Commission
- 5.3. Report from the IFSW UN Commission
- 5.4. Report from the Interim Education Commission
- 5.5. Motion to formalize an IFSW Education Commission
- 5.6. Report from Indigenous Committee Representatives
- 5.7. Motion from Aotearoa New Zealand Coordinating Body to formalize an IFSW Indigenous Commission

6. Global Education Standards

- 6.1. Report from the Interim Education Commission on the Review of the Global Education Standards.
- 6.2. Motion to adopt the Revised Global Education Standards.

7. Executive censure of the Israeli Union of Social Workers

- 7.1. Report from the IFSW Israeli Censure Working Group

8. Finance 2018 & 2019 report

- 8.1. Budget
- 8.2. Motion to appoint the auditor

9. Motions to change the Constitution

- 9.1. Motion from Aotearoa New Zealand: Article 10. Global Treasurer
- 9.2. Motion from Aotearoa New Zealand: Replace the Current Article 14 f.
- 9.3. Motion from Aotearoa New Zealand: Article 11.

10. Report on the Global Agenda

- 10.1. Global Agenda report 2018 – 2020
- 10.2. Global Agenda, the first decade
- 10.3. Global Agenda 2020 – 2030

11. New policies

12. Awards

- 12.1. Award in Memory of Andrew Mouravieff-Apostol

13. Any further motions

14. Forthcoming Conferences

- 14.1. World Conference 2022.

15. Any other business

CLOSE OF ALL DISCUSSIONS



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SESSION 2 – First Round of Voting. July 12th (13h00 UTC) – July 13th (01h00 UTC)

In this session, IFSW member organizations in good standing can participate.

This session will include voting on all motions related to above agenda items that do not have a contingent or depended or amendmened motions. The order of the motions will be determined by the Chair and the Parliamentarian.

Only the Main Representative of who casts the votes will have access to vote.

All votes will be submitted to the committee of tellers who will count the votes. This committee will comprise regional nominated representatives, who are not themselves allowed to vote.

The results of the votes will be placed on the General Meeting website before Session 3 begins.

Instructions on how to cast your votes will be forwarded soon.

SESSION 3 – Second Round of Voting. July 13th (08h00 UTC) - (18h00 UTC)

In this session, IFSW member organizations in good standing can participate.

This session will include voting on all remaining motions.

Only the Main Representative of who casts the votes will have access to vote.

All votes will be submitted to the committee of tellers who will count the votes. This committee will comprise regional nominated representatives, who are not themselves allowed to vote.

Instructions on how to cast your votes will be forwarded soon.

CONCLUDING, REMARKS AND RESULTS. July 13th (22h00)

IFSW President Silvana Martínez and Secretary-General Rory Truell will announce the results of the 2020 General Meeting.