

# 2024 IFSW General Meeting Draft Agenda

Venue: Sheraton Grand Hotel, Panama

Version: 29 March 2024

Please note: links to reports will be added as soon as we receive the relevant documents.

# **DAY ONE**

### 9:00

- 1. WELCOME
- 1.1 Welcome from the Panama Association of Social Workers
- 1.2 Welcome from the President
- 1.3 Roll call
- 2. OVERVIEW OF THE GENERAL MEETING
- 2.1 Housekeeping, parliamentarian, minute taker and screen notes, hybrid moderation
- 2.2 Confirmation of agenda and organization of meeting
- 3. MINUTES FROM THE ONLINE 2022 IFSW GENERAL MEETING

- 4. IFSW EXECUTIVE REPORTS
- 4.1 IFSW Africa Region Report
- 4.2 IFSW Asia-Pacific Region Report
- 4.3 IFSW Europe Region Report

- 4.4 IFSW Latin America & Caribbean Region Report
- 4.5 IFSW North America Region Report
- 4.6 FINANCE
- 4.7 Finance Report 2022 & 2023
- 4.8 President's and Secretary-General's Report
- 4.9 Discussion / Motion to appoint the auditor
- 13:00 Lunch

# 14:30

- 5. POLICY ON THE RELAUNCH OF THE HUMAN RIGHTS COMMISSION
- 5.1 vote on proposed policy

# 16:00

- 6. NEW MEMBERSHIP APPLICATIONS
- 6.1 Vote on applications
- 18:00 END OF DAY ONE

# **DAY TWO**

- 7. ELECTIONS
- 7.1 Nomination's Committee Report
- 7.2 Introduction on how to cast your vote
- 7.3 IFSW Treasurer
- 7.4 IFSW Africa Regional President
- 7.5 IFSW Asia-Pacific Regional Vice President
- 7.6 IFSW Europe Regional President

- 7.7 IFSW Europe Vice President
- 7.7 IFSW Latin America and Caribbean Regional Vice President
- 12:00 Announcement of Election results
- 12:30 Lunch

# 14:00

- 8. IFSW COMMISSIONS' REPORTS
- 8.1 Report from the IFSW Education Commission
- 8.2 Report from the IFSW Ethics Commission
- 8.3 Report from the IFSW Indigenous Commission
- 8.4 Report from the IFSW UN Commission
- 8.5 Report on the paused IFSW Human Rights Commission
- 8.6 Discussion

# 15:00

- 9. POLICY ON THE STRUCTURE OF COMMISSIONS
- 9.1 Vote on policy

# 16:30

- 10. OTHER REPORTS
- 10.1 Ambassadors Message
- 10.3 COSW Report
- 10.3 Partnership with the World Health Organisation and call for involvement

- 11. FORTHCOMING CONFERENCES
- 11.1 SWSD Conference 2026
- 11.2 IFSW Africa Regional Conference 2025

- 11.3 IFSW Asia and Pacific Regional Conference 2025
- 11.4 IFSW Europe Regional Conference 2025
- 11.5 IFSW Latin America and Caribbean Regional Conference 2025
- 11.6 IFSW North America Regional Conference 2025

- 12.1 MOTION FROM THE BRITISH ASSOCIATION OF SOCIAL WORKERS
- 12.2 Motion on good governance
- 13. ANY OTHER BUSINESS
- 17:40 Farewell to exiting and welcome of the new executive
- 18:00 CLOSE OF ALL DISCUSSIONS