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.

<table>
<thead>
<tr>
<th>DAY ONE</th>
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<tr>
<td>9:00</td>
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<tr>
<td>1. WELCOME</td>
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<tr>
<td>1.1 Welcome from the Panama Association of Social Workers</td>
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<td>1.2 Welcome from the President</td>
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<td>1.3 Roll call</td>
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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

9:45
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

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**DAY TWO**

9:00
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

16:50
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

17:10

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