

GENERAL MEETING 2014

Melbourne (Australia) 6th and 7th of July 2014

Welcome from AASW

DRAFT AGENDA

1. Opening of the General Meeting

- 1.1. Opening of the General Meeting
- 1.2. Roll call of member organizations
- 1.3. Welcome from the Australian hosts
- 1.4. Introductions, including observer organizations
- 1.5. Introductions scholarship attendees
- 1.6. Voting rights at the General Meeting
- 1.6. Appointment of Secretary(ies) for the meeting
- 1.7. Appointment of Parliamentarian
- 1.8. Work structure and proceedings during the meeting
- 1.9. Appointment of teller(s) for the meeting
- 1.10. Lunch breaks etc

2. Approval of agenda and timetable

3. Minutes

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

4. IFSW Membership

- 4.1. New Applications
- 4.2. Members eligible for voting

5. Biennial Report of Activities 2010-2012

- 5.1. President
- 5.2. Secretary-General

6. Finance 2013 & 2014

- 6.1. Treasurer's Report
- 6.2. Accounts and Audit reports
- 6.3. Budget
- 6.4. Investment Report
- 6.5. Financing Regional Development
- 6.6 Appointment of Auditor

7. Regional and Representatives' Reports

- 7.1. Africa
- 7.2. Asia and Pacific
- 7.3. Europe
- 7.4. Latin America and Caribbean
- 7.5. North America
- 7.6. UN, New York
- 7.7. UN, Geneva
- 7.8. UN, Nairobi
- 7.9. UN, Vienna
- 7.10. UN Bangkok
- 7.11. UN Santiago de Chile
- 7.12. Amnesty International
- 7.13. IFSW Ambassador
- 7.14. IFSW Friends report

8. Report on joint work with IASSW on the Global Definition of Social Work

- 8.1. Motion to adopt proposed definition

9. Report on the Global Agenda of Social Work and Social Development

DAY TWO –

10. Election of Officers and Executive Committee

- 10.1. Global President
- 10.2. Global Treasurer
- 10.3. Regional President Asia-Pacific
- 10.4. Member at Large Asia Pacific
- 10.5. Regional President Latin America and the Caribbean
- 10.6. Member at Large Europe
- 10.7. Report from Elections Officer
- 10.8. Break into regional groups for voting
- 10.9. Announcement of Elections

11. Proposal for Constitutional Review

- 11.1 Issues for consideration in the constitutional review
- 11.2 Small workshops to generate feedback

12. Report from commissions and projects

- 12.1 Report from HRC
- 12.2 Report from Permanent Commission on Ethics Issues
- 12.3 Archives report

13. Policy

- 13.1 New policies yet to be confirmed

14. Appointments of IFSW Officers and Representatives

- 14.1 Commissioner - Human Rights Commission
- 14.2 Commissioner - Permanent Commission on Ethical Issues
- 14.3 UN Main Representative New York
- 14.4 UN Main Representative Geneva
- 14.5 UN Main Representative Santiago de Chili
- 14.6 UN Main Representative Bangkok
- 14.7 UN Main Representative Nairobi

15. Forthcoming Conferences

- 15.1. Regional Conferences to be confirmed
- 15.2. Korea 2016
- 15.3. Call for bids for 2018

16 Any other business

17 Appointment of Elections Officer and Alternatives

18 Date and place of the next GM

19 Closing of the GM