



Draft Agenda of the 33rd GWI General Assembly

Formal Opening

1. Welcome from the GWI President
2. Welcome from the Swiss NFA President
3. Welcome from Chair of LAC, National Councillor Geneva
4. Keynote speakers – The Future of Education

Welcome and introduction

5. Introduction of delegates and other General Assembly members
6. Introduction of General Assembly functionaries and staff
7. Adoption of the agenda
8. Adoption of the Rules of Procedure
9. Minutes of the 32nd Conference
10. Welcoming new affiliates
11. Introduction of candidates for the GWI Board of Officers
12. Introduction of candidates for GWI standing committees
13. Emergency resolutions from the floor (if needed)

Review of 2013-2016 Plan and Finance

14. Report on strategic plan 2016 - 2019
15. Overview of GWI financial situation
 - a. Report of the Treasurer : Triennial Review 2016 - 2019
 - b. Reports of Assistant Treasurers
 - i. Switzerland – Report of the Finance Committee
 - ii. Canada – Report on the internal controls
 - c. Approval of audited accounts for 2018

Reports

16. Report of Board of Officers
17. Report of Executive Director
18. Report of National Affiliates
19. Report of the Nominations Committee
20. Report of Membership Committee
21. Report of Education Committee

22. Report of Committee for the Award of International Fellowships
23. Report of Special Committee on Project Development
24. Report of Special Committee for the Hegg-Hoffet Fund
25. Report of Resolutions Committee
26. Reports of GWI Representatives to the UN and Specialised Agencies
 - a. Representatives to ECOSOC and ILO in Geneva
 - b. Representatives to ECOSOC in New York
 - c. Representatives to ECOSOC in Vienna
 - d. Representatives to UNESCO in Paris

Planning 2020 - 2022

27. Presentation of Proposed Budget for 2020 – 2022
28. Presentation of Proposed Dues Resolution
29. Vote on Final Budget 2020 - 2022
30. Introduction to Internal Resolutions

Governance

31. Introduction to Changes to the constitution
32. Debate and vote on constitution changes

Policy

33. Introduction to Resolutions
34. Debate and Vote on Resolutions including internal resolutions

Closing

35. Results of election for President
36. Results of election for Vice-Presidents
37. Result of the elections for Treasurer
38. Results of elections and appointments for GWI Committees
39. Announcements of programme for the GWI Centenary
40. Unfinished business
41. Other business
42. Recognition of outgoing Officers
43. Opening of the new triennium and presentation of new board and committee members
44. Closure