

39th GENERAL ASSEMBLY AND BOARD OF DIRECTORS OF THE ICEM

Fri. 17 & Sat. 18 September 2021, 3-7 PM UTC+2 (DST) via Zoom

- A G E N D A -

Friday, 17 September 2021

3 PM - 7 PM Board of Directors

- 1) Welcome
- 2) Validation of voting members
- 3) Approval of the General Assembly's Agenda 2021
- 4) Approval of the General Assembly's Minutes 2020 Online
- 5) Executive Committee Reports:
 - moral report:
 - financial report 2021
 - activities report 2021
 - votes of the Board of Directors
- 6) Executive Committee Proposals, prospects of the ICEM:
 - To discuss the activities project 2021
 - Debate on the provisional budget 2021
- 7) Proposal of admission of new federations as members
- 8) Confirmation of National Federation Member and status of older
- 9) Miscellaneous items

Saturday, 18 September 2021

3 PM - 7 PM General Assembly

- 1) Approval of the General Assembly's Minutes 2020 Online
- 2) Examination and approval of the proposals of the Board of Directors
 - Vote of the balance sheet 2021
 - Vote of the activities report 2021
 - Vote of the project of activities 2022 and provisional budget 2022
- 3) Board of Directors final discharge
- 4) Reports of National Federations
- 5) Definitive admission as OIM member, provisional admission of new federations
- 6) Attribution of the ICEM logo
- 7) Approval of the activities project and of provisional budget 2022 submitted to the General Assembly
- 8) Decision of date and place for the General Assemblies 2022 and 2023
- 9) Statute amendments
- 10) Discussion about new fund rising
- 11) Miscellaneous items
- 12) Cloture of the General Assembly