

AGENDA

WORLD ARCHERY CONGRESS 's-Hertogenbosch 2019

Note: The Agenda is a list of the items that will be discussed at Congress. The order of discussion will be determined by the Chair of Congress.

1. **OPENING OF THE CONGRESS**
2. **REPORT OF REGISTRATION**
3. **APOLOGIES FOR ABSENCE**
4. **THE PRESIDENT'S OPENING REMARKS**
5. **NOMINATION OF SCRUTINEERS - VOTING PROCEDURE**
6. **AFFILIATIONS**
 - 6.1 Report on the membership applications
 - 6.2 Vote on acceptance of New Members
7. **CONFIRMATION OF THE MINUTES OF MEXICO CONGRESS (2017)**
8. **MATTERS ARISING FROM THE MINUTES**
9. **REPORTS**
 - 9.1 President's Report
 - 9.2 Secretary General's Report including the Ad Hoc Committees Reports
 - 9.3 Report on the Governance of our Member Associations
 - 9.4 Report on the activity of Member Associations and exclusion of Non-financial and/or Non-active Members
 - 9.5 Report on the International Foundation for the Development of Archery and the World Archery Excellence Centre
 - 9.5.1 Audited accounts for 2017 and 2018 of the FIDTA

Note: With the exception of the President's report, all reports will be presented as read. The Secretary General will report on matters that occurred after the distribution of the documents. The Reporter will be available for questions, but no oral presentation will be made of any report unless specifically requested to the Secretary General in writing one week prior to the Congress.
10. **FINANCES**
 - 10.1 Finance & Audit Board Report 2017-2018
 - 10.2 2017 Audited Accounts / Auditor's Report
 - 10.3 2018 Audited Accounts / Auditor's Report
 - 10.4 Financial Programme 2019 to 2025
 - 10.5 Member Association Fees Proposal

Note: It is not proposed to make any changes to the member association fees.

 - 10.6 Approval of Auditors Firm

11. INTERPRETATIONS OF RULES BY PERMANENT COMMITTEES

12. BYLAWS ADOPTED BY THE EXECUTIVE BOARD

Note: If no specific discussion is requested by 13 February 2019, the bylaws will be approved as a group.

13. BOARD OF JUSTICE & ETHICS REPORT

14. PERMANENT COMMITTEES REPORTS AND GOALS

- 14.1 Athletes Committee
- 14.2 Coaches Committee
- 14.3 Constitution and Rules Committee
- 14.4 Field & 3D Archery Committee
- 14.5 Judges Committee
- 14.6 Medical & Sports Sciences Committee
- 14.7 Para-Archery Committee
- 14.8 Target Archery Committee
- 14.9 Technical Committee

15. WORLD ARCHERY PLAN

- 15.1 World Archery 2017-2020
- 15.2 Follow up from the Governance questionnaire

16. REPORT ON COOPERATION WITH ASSOCIATE INTERNATIONAL FEDERATIONS AND OTHER COOPERATIONS

- 16.1 Report on cooperation with the Commonwealth Games Federation
- 16.2 Report on cooperation with IFAA
- 16.3 Report on cooperation with FISU
- 16.4 Report on cooperation with GSD
- 16.5 Presentation on cooperation with the Archery Trade Association

17. MOTIONS & PROPOSALS FOR LAWS

18. ELECTIONS (Scheduled on the morning of the 2nd Day)

See document "Nominations for World Archery positions"

- 18.1 Election of First Vice-President (1 position)
- 18.2 Election of one (1) Vice-President
- 18.3 Election of four (4) Executive Board Members
- 18.4 Approval of the appointment of the Finance and Audit Board
- 18.5 Election of Board of Justice and Ethics (5 positions)

19. ELECTION OF PERMANENT COMMITTEES

See document "Nominations for World Archery positions" Some of the motions might influence the number of positions to be elected. However, the current list is only in relation to the current constitution and the transitional measures have been explained in the motion concerned. Full details will be given during the Congress.

- 19.1 Election of C&R Committee (5 positions)
- 19.2 Election of Technical Committee (2 positions)
- 19.3 Election of Target Archery Committee (2 positions)
- 19.4 Election of Field and 3D Archery Committee (5 positions)
- 19.5 Election of Judges Committee (5 positions)
- 19.6 Election of Medical & Sport Sciences Committee (2 positions)
- 19.7 Election of Coaches Committee (5 positions)
- 19.8 Election of Para-Archery Committee (2 positions)

20. GROUP DISCUSSIONS ON WORLD ARCHERY PLAN AND WORKSHOPS

The four workshops will concentrate on Athlete's safeguarding, Para-Archery and two others that will be confirmed later on.

21. WORLD ARCHERY EVENTS

21.1 Championships Organising Committees Reports

21.2 Olympic Games Organising Committee Reports

- Tokyo 2020 Olympic Games
- Senegal 2022 Youth Olympic Games
- Paris 2024 Olympic Games

21.3 Matters related to the World Archery Championships and the World Archery Para Championships in 's-Hertogenbosch

22. PRESENTATION OF THE RECOMMENDATIONS OF THE DISCUSSION ON WORLD ARCHERY PLAN

23. ANY OTHER PERMISSIBLE BUSINESS

To be presented in writing to the Secretary General one week before the Congress.

24. AWARDS

25. VOTE OF THANKS

26. CLOSING OF THE CONGRESS