

# Congress agenda

Date(s)	27 July 2023 – 28 July 2023
Time	09h00
Location	Titanic Hotel, Berlin, Germany
Attendees	Executive board, committee chairs continental associations, member associations guests

1. Opening of congress
2. Report of registration
3. Apologies for absence
4. President's opening remarks
5. Voting procedure – Nomination of scrutineers
6. Confirmation of Yankton 2021 Congress minutes
7. Matters arising from the minutes not covered in the agenda
8. Reports

See folder "[Reports](#)".

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 reports 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.

- 8.1 President's report
- 8.2 Secretary general's report, including ad hoc committee reports
- 8.3 Affiliations
  - 8.3.1 Report on membership applications
  - 8.3.2 Vote on acceptance of new members
- 8.4 Governance of member associations
- 8.5 Activities and exclusion of non-financial and/or non- active members
- 8.6 Measures in relation to the War in Ukraine related to Russia/Belarus

## 9. IOC presentation

## 10. Finances

See folder "[Financial Reports](#)".

10.1 Finance and audit board report 2021-2022

10.2 Audited accounts / auditor's report 2021

10.3 Audited accounts / auditor's report 2022

10.4 Financial programme 2023-2035

10.5 Member association fees proposal

A proposal will be published 1 July 2023.

10.6 Approval of type of audit and auditor's firm

10.7 FIDTA audited accounts 2021-2022

## 11. Interpretations of rules by permanent committees

See folder "[Interpretations 2021-2023](#)".

## 12. Bylaws adopted by executive board

Since no special discussion was requested by 28 April 2023, [the bylaws](#) will be approved as a group.

## 13. Board of justice and ethics' report

## 14. Permanent committees' reports and goals

See folder "[Committee Reports](#)".

14.1 Athletes committee

14.2 Coaches committee

14.3 Constitution and rules committee

14.4 Field and 3D archery committee

14.5 Judges committee

14.6 Medical and sports sciences committee

14.7 Para archery committee

14.8 Target archery committee

14.9 Technical committee

## 15. World Archery Plan

## 16. Associate international federations and other cooperations

- 16.1 Report on cooperation with 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 Report on cooperation with Archery Trade Association

## 17. Motions and proposals for laws

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## 18. Elections and appointments (scheduled on morning of second day)

See document “[List of nominations for World Archery positions 2023](#)”.

- 18.1 First vice-president (1 position)
- 18.2 Vice-president (1 position)
- 18.3 Executive board members (5 positions)
- 18.4 Finance and audit board
- 18.5 Board of justice and ethics (5 positions)
- 18.6 Electoral board 2024-2027

## 19. Permanent committees

See document “[List of nominations for World Archery positions 2023](#)”.

- 19.1 Constitution and rules committee (3 positions)
- 19.2 Technical committee (2 positions)
- 19.3 Target archery committee (3 positions)
- 19.4 Field and 3D archery committee (3 positions)
- 19.5 Judges committee (3 positions)
- 19.6 Medical and sport sciences committee (2 positions)
- 19.7 Coaches committee (3 positions)
- 19.8 Para archery committee (2 positions)

## 20. Group discussions and workshops

The three workshops will concentrate on safeguarding, social media at national federation level and a third topic which will be published 1 July.

## 21. World Archery events

- 21.1 Championships organising committees’ reports

21.2 Olympic Games organising committees' reports

21.2.1 Paris 2024 Olympic Games

21.2.2 Senegal 2026 Youth Olympic Games

21.2.3 LA 2028 Olympic Games

21.3 Matters related to Berlin 2023 World Archery Championships and World Archery Para Championships

22. Presentation of recommendations from discussion on World Archery Plan

23. Any other permissible business

To be presented in writing to the secretary general at least one week before the congress.

24. Awards

25. Vote of thanks

26. Closing of congress