

AGENDA

WORLD ARCHERY CONGRESS MEXICO CITY 2017

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 COPENHAGEN CONGRESS (2015)**
 - 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 2015 and 2016 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 2015-2016
 - 10.2 2015 Audited Accounts / Auditor's Report
 - 10.3 2016 Audited Accounts / Auditor's Report
 - 10.4 Financial Program 2017 to 2024
 - 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 26 May 2017, 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 Plan 2013-2017 & 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 Presentation on cooperation with IFAA
- 16.3 Presentation on cooperation with FISU
- 16.4 Presentation 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 President (1 position)
- 18.2 Election of two (2) Vice-Presidents
- 18.3 Election of three (3) Executive Board Members
- 18.4 Approval of the appointment of the Finance and Audit Board

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. The C&R additional election is following a resignation and a declaration of inactivity of one member.

- 19.1 Election of Technical Committee (5 positions)
- 19.2 Election of Target Archery Committee (3 positions)
- 19.3 Election of MSSC Committee (5 positions)
- 19.4 Election of the Para-Archery Committee (4 positions)
- 19.5 Election of Constitution and Rules Committee (2 positions) for a term of 2 years

20. GROUP DISCUSSIONS ON WORLD ARCHERY PLAN AND WORKSHOPS

The 4 workshops will concentrate on Good governance, Strategic Planning, TV, Media & Marketing Data, Communication with and via athletes

21. WORLD ARCHERY EVENTS

- 21.1 Championships Organising Committees Reports
- 21.2 Olympic Games Organising Committee Reports
 - Buenos Aires 2018 Youth Olympic Games
 - Tokyo 2020 Olympic Games
 - Feedback on the 2024 Election process
- 21.3 Matters related to the World Archery Championships in Mexico City

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.



WORLD ARCHERY
FEDERATION
FÉDÉRATION
MONDIALE
DE TIR À L'ARC



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- 24. AWARDS**
- 25. VOTE OF THANKS**
- 26. CLOSING OF THE CONGRESS**