



ASSITEJ

International Association of Theatre for Children and Young People

March 17th, 2017

19th ASSITEJ WORLD CONGRESS: 22-27 May 2017 AGENDA

DAY ONE – 22 May 2017: LOOKING TO THE PAST

- 1. Introduction**
 - a. Welcome by the President**
 - b. Welcome by the Host**
 - c. Secretary General: Practical information**
 - d. Approval of the Agenda**
 - e. Presentation of all members**
- 2. Nomination of Voting Commission**
- 3. Approval of the minutes of the General Assembly 2014**
- 4. Reports from the Executive Committee**
 - a. President, including reports from the working groups**
 - b. Secretary General**
 - c. Treasurer**
 - d. Feedback from floor and acceptance of reports**
- 5. Network reports:**
 - **Small Size**
 - **Write Local Play Global**
 - **IIAN**
 - **ITYARN**
 - **Next Generation**
- 6. Issues submitted by Centres**
- 7. In Memoriam**

DAY TWO – 23 May 2017: LOOKING TO THE FUTURE

- 8. Proposed Changes to the Constitution**
- 9. Working plan Proposal: 2017 – 2020**
 - **Content of proposed working plan**
 - **Budget Proposal: 2017-2020**
- 10. Presentation of the candidates for the place of the ASSITEJ Artistic Gatherings in 2018, 2019, and 2021, and**

Presentation of the ASSITEJ World Congress 2020

11. Discussion of the Bids
12. Presentation of the outgoing EC by President
13. Presentation of the candidates for President, Secretary –General and the Executive Committee

DAY THREE – 24 May 2017: ONE STEP BEYOND – INTERCULTURAL EXCHANGE

14. ASSITEJ Artistic Encounters – an interactive experience and sharing around intercultural exchange facilitated by the Executive Committee
15. Open Space Discussion of the Proposed Working Plan 2017-2020

DAY FOUR – 25 May 2017: MOVING INTO THE FUTURE

16. Voting
 - a. Place for the Congress
 - b. International Meetings
17. Awarding of Honorary Members
18. Elections of candidates:
 - Formal stepping down of President
 - Election of President
 - Formal stepping down of previous Secretary-General
 - Election of Secretary-General
 - Election of Executive Committee
19. Welcoming of new EC by incoming President
20. Any other business