20th ASSITEJ WORLD CONGRESS: AGENDA FOR THE GENERAL ASSEMBLY

Pre-Meeting:
OPEN SPACE for work on 2020-2023 Working Plan

DAY ONE: LOOKING TO THE PAST

1. Introduction
   a. Welcome by the President
   b. Welcome by the Host
   c. Sec-Gen: Practical information & voting for the agenda
   d. Presentation of all members, with a focus on new members

2. Nomination and approval of Voting Commission:
   a. Verification of the members’ rights to vote
   b. Proxies
   c. Determination of voting results required:

3. Approval of the minutes of the General Assembly 2017

4. Reports from the Executive Committee
   a. President – Overview of work of the Association
   b. Review of the 2017-2020 working plan, including the reports of the working groups:
      o Policies, Protocols & Fundraising
         ● National Centre Toolkit
         ● Work around inclusivity, translation and child participation
         ● Call for Ideas
         ● Creative Europe and other proposals
      o Publications & Promotions, including
         ● Magazines
         ● Website and other communications
         ● World Day Campaign
      o Projects including:
         ● Artistic Gatherings
         ● Regional Workshops
         ● Next Generation Residencies
   c. Secretary General – Concrete details around work of the Secretariat
      ● Membership
      ● Communication
      ● Concrete duties of SG
   d. Treasurer – Financial report against mission budget
      ● Report changes to budget
      ● Report on accounts – income and expenditure
      ● Changes to the role of Treasurer under new conditions of non-Italian Treasurer
   e. Feedback from floor and acceptance of reports

5. Network reports: (35: 5 x 5 minutes plus 10 minutes for change-overs/discussions)
   ● Small Size
   ● Write Local Play Global
   ● IIAN
   ● ITYARN
   ● Next Generation (?)
   ● Young Dance Network

6. Issues submitted by members for general discussion
DAY TWO: LOOKING TO THE FUTURE

7. Changes to the Constitution
   a. Discussion of proposed changes
   b. Voting on the changes

8. Working plan Proposal: 2020-2023
   a. Content of proposed working plan
   b. Budget Proposal: 2020-2023
   c. Voting on the new working plan and the budget

9. Presentations of the Candidates for events:
   a. Presentation of the candidates for the place of the ASSITEJ Artistic Gatherings in 2021, 2022, and 2024
   b. Presentation of the ASSITEJ World Congress 2023
   c. Questions and discussion of the bids

10. Presentation of the outgoing EC by President

11. Presentation of the candidates for President, Secretary-General and the Executive Committee

DAY THREE: TOWARDS THE UNKNOWN – BEGINNING THE JOURNEY

12. ASSITEJ Artistic Encounters as devised by the Project Group

DAY FOUR: MOVING INTO THE FUTURE

13. Voting
   a. Place for the Congress
   b. Artistic Gatherings 2021, 2022, 2024

14. Recognition of Friends of ASSITEJ

15. Results of votes for Congress and Artistic Gatherings

16. Election of President:
   a. Formal stepping down of President
   b. Election of incoming President
   c. Results of votes for President

17. In Memoriam: celebration of the lives of those who have passed away in the period 2017-2020

18. Election of Secretary General:
   a. Formal stepping down of previous Secretary-General
   b. Election of incoming Secretary-General
   c. Results of votes for Secretary-General

19. Awarding of Honorary Members

20. Election of Executive Committee

21. Results of votes for EC

22. Welcoming of new EC by incoming President

23. Any other business