



33rd GWI General Assembly
25 – 28 July 2019
Geneva, Switzerland

Mornings: 9.00 – 12.30 (Refreshment break 11.00 -11.30)
Afternoons: 14.00 – 17.30 (Refreshment break 15.30 -16.00)

Agenda

THURSDAY 25 JULY

Formal Opening: 09.00 – 10.15

1. Welcome from the GWI President
2. Welcome from the Swiss NFA President and Chair of the Local Arrangements Committee
3. Welcome from Lisa Mazzone, National Councillor, Geneva
4. Keynote speakers – ‘The Future of Education’

Business Session 1 : 10.15 – 11.00

5. Introduction of delegates and other General Assembly members
6. Introduction of General Assembly functionaries and staff
7. Apologies and Remembrances
8. Confirmation from the Credentials Committee of a quorum
9. Adoption of the agenda
10. Adoption of the Rules of Procedure
11. Minutes of the 32nd Conference
12. Welcoming new affiliates
13. Introduction of candidates for the GWI Board of Officers
14. Introduction of candidates for GWI standing committees
15. Emergency resolutions from the floor (if needed)

Business Session 2 : 11.30 – 12.30

16. Report on strategic plan 2016 - 2019
17. Overview of GWI financial situation
 - a. Report of the Treasurer: Triennial Review 2016 - 2019
 - b. Report of the Finance Committee and Assistant Treasurer
 - c. Motion to Approve audited accounts for 2016, 2017 and 2018
 - d. Motion to confirm Auditor and Type

Business Session 3 : 14.00 - 15.30

18. Report of Board of Officers
19. Report of Executive Director
20. Report of National Affiliates
21. Report of the Nominations Committee
22. Report of Membership Committee
23. Report of Education Committee
24. Report of Committee for the Award of International Fellowships
25. Report of Special Committee on Project Development

13.15 – 13.45 Voting for the President & Treasurer



26. Report of Special Committee for the Hegg-Hoffet Fund
27. Report of Resolutions Committee
28. Reports of GWI Representatives to the United Nations and Specialised Agencies
 - a. Representatives to ECOSOC and ILO in Geneva
 - b. Representatives to ECOSOC in New York
 - c. Representatives to ECOSOC in Vienna
 - d. Representatives to UNESCO in Paris

VGIF Presentation : 16.00 – 16.10

15.30 – 16.00 Voting for Board of officers

Resolutions caucus : 16.10 – 17.15

Centenary Celebration : 18.30 – 22.00

FRIDAY 26 JULY

Facilitated Panel Discussion 9.00 -10.00

Business Session 4 : 10.00 - 11.00

29. Results of elections for President, Vice Presidents and Treasurer
30. Presentation of Proposed Budget for 2020 – 2022
31. Presentation of Proposed Dues Resolution
32. Vote on proposed Budget 2020 – 2022
33. Discussion & voting on Internal Resolutions

Business Session 4 (Cont) : 11.30 - 12.30

34. Introduction of Resolutions
35. Debate and vote on the Resolutions 1 - 4

13.15 – 13.45 Voting for Standing Committee Conveners/members

Business Session 5 : 14.00 - 15.30

36. Introduction to Changes to the constitution
37. Debate and vote on constitution changes
38. Results of elections and appointments for GWI Committees

Business Session 5 (Cont) : 16.00 - 17.30

39. Debate and vote on the Resolutions 5 - 8
40. Unfinished business
41. Opening of the new triennium and presentation of new board and committee members
42. Closure of the GA

World Trade Organization Apero & presentation 18.30 – 20.30

Own Arrangements for Dinner