

Circular 18/2022 31 October 2022

To: National Federations and Associations (NFAs) Presidents and CIRs

From: Graduate Women International (GWI) Board of Officers

Subject: Agenda and Rules of Procedure for the Virtual 34th Triennial General

Assembly and "From Growth to Sustainability through Renewing and

Rebuilding" Conference Schedule

Circular 18/2022 contains the General Assembly Agenda and Rules of Procedure along with the programme for the "From Growth to Sustainability through Renewing and Rebuilding" Conference schedule for the GWI 34th General Assembly to be held virtually 11-13 November 2022.

The Board has not received any requests as per <u>Circular 9/2022</u> distributed 29 July 2022 for any revisions in the General Assembly Agenda from the membership.

This being the first time that the Triennial General Assembly is being held virtually, the 34th Triennial Rules of Procedure have been suitably adapted for the same.

The 34th Triennial General Assembly Agenda and Rules of Procedure are presented below:

- 1. Virtual 34th General Assembly Agenda and the Conference Programme can be found HERE.
- 2. Procedural Rules for the Virtual General Assembly can be found HERE.

Regarding constitutional amendments, there will be formal Zoom meeting on 2 November 2022 at 4.00 pm CET, prior to the 34th General Assembly, for discussion on the proposed amendments as per Circular 16/2022 distributed 4 October 2022. Please note as the General Assembly will be held virtually and voting on constitutional amendments will be through electronic means at the General Assembly, the final proposed text of such amendments must be firmed up at this meeting and uploaded to the voting site prior to the General Assembly. Kindly note there will be no discussions or amendments to the proposed constitutional amendments at the General Assembly. The proposed amendments will be presented in its amended form for voting by the delegates to the General Assembly.

Please click on the Zoom link below to register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAtd-ihqDsjE9xcVWKUKrzBcbV0vU4jbT5m

Best regards, GWI Board