AGENDA

WORLD ARCHERY CONGRESS
‘s-Hertogenbosch 2019

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 MEXICO CONGRESS (2017)

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
   9.5.1 Audited accounts for 2017 and 2018 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 2017-2018
    10.2 2017 Audited Accounts / Auditor’s Report
    10.3 2018 Audited Accounts / Auditor’s Report
    10.4 Financial Programme 2019 to 2025
    10.5 Member Association Fees Proposal
    10.6 Approval of Auditors Firm

Note: It is not proposed to make any changes to the member association fees.
11. INTERPRETATIONS OF RULES BY PERMANENT COMMITTEES

12. BYLAWS ADOPTED BY THE EXECUTIVE BOARD
Note: If no specific discussion is requested by 13 February 2019, 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 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 Report on cooperation with IFAA
16.3 Report on cooperation with FISU
16.4 Report 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 First Vice-President (1 position)
18.2 Election of one (1) Vice-President
18.3 Election of four (4) Executive Board Members
18.4 Approval of the appointment of the Finance and Audit Board
18.5 Election of Board of Justice and Ethics (5 positions)

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.
19.1 Election of C&R Committee (5 positions)
19.2 Election of Technical Committee (2 positions)
19.3 Election of Target Archery Committee (2 positions)
19.4 Election of Field and 3D Archery Committee (5 positions)
19.5 Election of Judges Committee (5 positions)
19.6 Election of Medical & Sport Sciences Committee (2 positions)
19.7 Election of Coaches Committee (5 positions)
19.8 Election of Para-Archery Committee (2 positions)
20. **GROUP DISCUSSIONS ON WORLD ARCHERY PLAN AND WORKSHOPS**  
The four workshops will concentrate on Athlete’s safeguarding, Para-Archery and two others that will be confirmed later on.

21. **WORLD ARCHERY EVENTS**

21.1 Championships Organising Committees Reports
21.2 Olympic Games Organising Committee Reports
   - Tokyo 2020 Olympic Games
   - Senegal 2022 Youth Olympic Games
   - Paris 2024 Olympic Games

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.

24. **AWARDS**

25. **VOTE OF THANKS**

26. **CLOSING OF THE CONGRESS**