

# **41st GENERAL ASSEMBLY AND BOARD OF DIRECTORS OF THE ICEM**

**Fri. 3 November 2023, 10 am to 1 pm & 2:30 to 5PM EEST (GMT +3)**

**Sat. 4 November 2023, 10 am to 1 pm EEST (GMT +3)**

## **Zoom link:**

<https://us02web.zoom.us/j/2611566959?pwd=MzdYbGxqTCsyYlhPd1BJZWFRTEaQT09>

## **- A G E N D A -**

**Friday 03 November 2023**

### **Board of Directors**

- 1) Welcome**
- 2) Validation of voting members**
- 3) Approval of the General Assembly's Agenda 2023**
- 4) Approval of the General Assembly's Minutes 2022 Online**
- 5) Executive Committee Reports:**
  - moral report:**
  - financial report 2023**
  - activities report 2023**
  - votes of the Board of Directors**
- 6) Executive Committee Proposals, prospects of the ICEM:**
  - To discuss the activities project 2024**
  - Debate on the provisional budget 2023**
- 7) Proposal of admission of new organizations as members**
- 8) Confirmation of National Federation Member, OIM and status of older**
- 9) Cancellation of non-active members, no signs, no membership**
- 10) Election of new Board of Director and Counselors**
- 11) Miscellaneous items**

**General Assembly**

- 1) Approval of the General Assembly's Minutes 2022 Online**
- 2) Examination and approval of the proposals of the Board of Directors**
  - Vote of the balance sheet 2023**
  - Vote of the activities report 2023**
  - Vote of the project of activities 2024 and provisional budget 2024**
- 3) Board of Directors final discharge**
- 4) Reports of National Federations**
- 5) Definitive admission as OIM member, provisional admission of new federations**
- 6) Discussion about ICEM Honorary Members**
- 7) Attribution of the ICEM logo**
- 8) Approval of the activities project and of provisional budget 2024 submitted to the General Assembly**
- 9) Decision of date and place for the General Assemblies 2024 and 2025, 2026**
- 10) Statutes amendments discussion**
- 11) Discussion about new fundraising opportunities**
- 12) Miscellaneous items**
- 13) Cloture of the General Assembly**