

42nd GENERAL ASSEMBLY AND BOARD OF DIRECTORS OF THE ICEM

Fri. 11 October 2024, 10 am to 1 pm & 2:30 to 5PM (GMT +2)

Sat. 12 October 2024, 10 am to 1 pm (GMT +2)

Zoom link:

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

- A G E N D A -

Friday 11 October 2024

Board of Directors

- 1) Welcome
- 2) Validation of voting members
- 3) Approval of the General Assembly's Agenda 2024
- 4) Approval of the General Assembly's Minutes 2023 Online
- 5) Executive Committee Reports:
 - moral report:
 - financial report 2024
 - activities report 2024
 - votes of the Board of Directors
- 6) Executive Committee Proposals, prospects of the ICEM:
 - To discuss the activities project 2025
 - Debate on the provisional budget 2024
- 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) Miscellaneous items

Saturday 12 October 2024

General Assembly

- 1) Approval of the General Assembly's Minutes 2023 Online
- 2) Examination and approval of the proposals of the Board of Directors
 - Vote of the balance sheet 2024
 - Vote of the activities report 2024
 - Vote of the project of activities 2025 and provisional budget 2025
- 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 2025 submitted to the General Assembly
- 9) Decision of date and place for the General Assemblies 2025 and 2026, 2027
- 10) Statutes amendments discussion
- 11) Discussion about new fundraising opportunities
- 12) Miscellaneous items
- 13) Cloture of the General Assembly