

## 30<sup>th</sup> General Assembly

12<sup>th</sup> of May 2021,

10:00h - 16:00h Central Europe Summer Time (CEST)

(Shorter breaks for electronic voting and elections as well as a 30 min intermission are foreseen)

### ICSSPE Executive Office

Hanns-Braun-Straße 1

14053 Berlin, Germany

Virtual Meeting: <https://bluejeans.com/629564010>, access as of 9.30 CEST

Registration link for online participation: <https://www.surveymonkey.de/r/853QQ7Y>

### Draft Agenda

1. Welcome; introduction of Executive Board; verification of quorum
2. Moment of silence
3. Appointment of a minute keeper  
*The presider of the General Assembly appoints a minute keeper.*
4. Approval of the agenda; 20210312 GA 2021-4  
*The delegates are requested to adopt the draft agenda.*
5. Remarks concerning the minutes of the 29<sup>th</sup> General Assembly; 20210312 GA -5  
*Members approved the minutes in 2018. At this point members may comment on these in general or on specific items.*
6. Reports
  - 6.1. Board of Directors § 26 BGB; 20120312 GA 2021-6.1  
*Delegates are requested to adopt the report.*
  - 6.2. Finances
    - 6.2.1. Report of the Treasurer 2018; 20210311 GA 2021-6.2.1.1, 20210311 GA 2021-6.2.1.2  
*Delegates are requested to adopt the report.*
    - 6.2.2. Report of the Treasurer 2019; 20210311 GA 2021-6.2.2.1, 20210311 GA 2021-6.2.2.2  
*Delegates are requested to adopt the report.*
    - 6.2.3. Report of the Treasurer 2020; 20210311 GA 2021-6.2.3.1, 20210412 GA 2021-6.2.3.2  
*Delegates are requested to adopt the report.*
  - 6.3. Executive Director; 20210312 GA 2021-6.3  
*Delegates are requested to adopt the report.*
- Short break*
- 6.4. Verbal report of the 3<sup>rd</sup> Development Committee Meeting  
*Delegates are requested to take note of the report.*
- 6.5. Verbal Report of the 82<sup>nd</sup> meeting of the Executive Board  
*The members of the General Assembly are requested to take note of the report.*
7. Governance
  - 7.1. Revision of Statutes; 20210312 GA 2021-7.1.1  
*Delegates are requested to adopt the new version of the Statutes.*

*Short break*

8. Elections

8.1. Election of 3 scrutineers

*Delegates are requested to elect 3 scrutineers.*

8.2. Election to the Board of Directors; 20210312 GA 2021-EB 8.2.1, 20210312 GA 2021-EB 8.3.3, 20210312 GA 2021-EB 8.3.5, 20210312 GA 2021-EB 8.3.6, 20210312 GA 2021-EB 8.3.10, 20210312 GA 2021-EB 8.3.12, 20210312 GA 2021-EB 8.3.16, 20210312 GA 2021-EB 8.3.17

*Delegates are requested to elect the Board of Directors, i.e. the President, Vice Presidents, Treasurer.*

*Short break*

8.3. Election to the Executive Board; 20210312 GA-EB 8.3.1, 20210312 GA 2021-EB 8.3.2, 20210312 GA 2021-EB 8.3.3, 20210312 GA 2021-EB 8.3.4, 20210312 GA 2021-EB 8.3.5, 20210312 GA 2021-EB 8.3.6, 20210312 GA 2021-EB 8.3.7, 20210312 GA 2021-EB 8.3.8, 20210312 GA 2021-EB 8.3.9, 20210312 GA 2021-EB 8.3.10, 20210312 GA 2021-EB 8.3.11, 20210312 GA 2021-EB 8.3.13, 20210312 GA 2021-EB 8.3.14, 20210312 GA 2021-EB 8.3.15

*Delegates are requested to elect the members of the Executive Board.*

8.4. Elections to the Development Committee; 20210312 GA 2021-DC 8.4.1, 20210312 GA 2021-DC 8.4.2, 20210312 GA 2021-DC 8.4.3, 20210312 GA 2021-DC 8.4.4, 20210312 GA 2021-DC 8.4.5, 20210312 GA 2021-DC 8.4.6, 20210312 GA 2021-DC 8.4.7, 20210312 GA 2021-DC 8.4.8, 20210312 GA 2021-DC 8.4.9, 20210312 GA 2021-DC 8.4.10, 20210312 GA 2021-DC 8.4.11, 20210312 GA 2021-DC 8.4.12, 20210312 GA 2021-DC 8.4.13, 20210312 GA 2021-DC 8.4.14, 20210312 GA 2021-DC 8.4.15, 20210312 GA 2021-DC 8.4.16, 20210312 GA 2021-DC 8.4.17, 20210312 GA 2021-DC 8.4.18, 20210312 GA 2021-DC 8.4.19, 20210312 GA 2021-DC 8.4.20

*Delegates are requested to elect the members of the Development Committee.*

*30 min Intermission*

9. Strategic Plan 2021 – 2024; 20210312 GA 2021-9

*Delegates are requested to adopt the Strategic Plan 2021 - 2024.*

10. Biennial Working Programme 2022 – 2023; 20210312 GA 2021-10

*Delegates are requested to adopt the Programme.*

11. Financial Planning 2021 – 2022; 20210312 GA 2021-11

*Delegates are requested to adopt the Plan.*

*Short break*

12. Membership

12.1. Termination of membership; 20210312 GA 2021-12.1.1, 20210312 GA 2021-12.1.2

*Delegates are requested to take note of termination of membership.*

12.2. New members; 20210312 GA 2021-12.2

*Delegates are requested to take note of new members.*

13. Products and Services

13.1. Online events 2021

13.2. License concept for seminars focusing on leadership development, sport for development and childhood physical activity and sport

*Delegates are requested to take note of the presentations.*

14. A.O.B.