

<b>World Federalist Movement/ Institute for Global Policy</b>				
<b>Congress Draft Agenda</b>				
<b>11-12 November 2023</b>				
<b>Day 1: 11 November (Start at 11:00 UTC)</b>				
<b>Item #</b>		<b>Subject</b>	<b>Duration in hours:minutes</b>	<b>Start Time (UTC)</b>
1	a	Opening (Donna Park, Congress Chair and Alyn Ware, Program Director)	0:15	11:00 AM
	b	Presentation of official list of delegates	0:02	
	c	Determination that the meeting has been duly called for	0:01	
	d	Election of Secretary and Chair of CNSC	0:02	
	e	Approval of the draft minutes of the previous Congress	0:03	
	f	Approval of final agenda	0:02	
2	a	Presentation by Co-President Tadashi Inuzuka	0:05	11:25 AM
	b	Presentation by Co-President Fernando Iglesias	0:05	
3		Adopt Revised Statutes and Rules of Procedure for this Congress (Chair of CNSC)	0:20	11:35 AM
4		Approve new AOs (currently there are AOs who have been provisionally approved and need final approval by Congress)	0:15	11:55 AM
5		<b>&lt;Break&gt;</b>	0:10	12:10 PM
6		Report from John Vlasto, EC Chair (report from EC and audit distributed before Congress)	0:10	12:20 PM
7		Report from Amy Oloo, Executive Director	0:20	12:30 PM
8		Report from Alyn Ware, Program Director	0:20	12:50 PM
9		Report from Camila Lopez Badra, M&O Committee Chair	0:10	1:10 PM
10		<b>&lt;BREAK&gt;</b>	0:10	1:20 PM
11		Approve Theory of Change (TOC) (Bob Flax)	0:20	1:30 PM
12		Approve Strategic Plan (SP) (John Vlasto)	0:20	1:50 PM
13		Presentation by Policy Review Committee (Nic Baird, Policy Review Committee Chair)	0:15	2:10 PM
14		<b>&lt;BREAK&gt;</b>	0:10	2:25 PM
15		Presentation of new/revised policy resolutions that have been requested by Members	0:40	2:35 PM
16	a	Break into small groups for discussion <each small group can include a short break as agreed by participants>	0:45	3:15 PM
		<b>&lt;END of DAY 1&gt;</b>		4:00 PM

Day 2: 12 November (Start at 11:00 UTC)				
16	b	Small group discussions resume	0:50	11:00 AM
17		<BREAK>	0:10	11:50 AM
18	c	Report out from small groups - identify any changes/additions/deletions from Document of Fundamental Policies; explain policy proposals for approval by congress	1:00	12:00 PM
19		<BREAK>	0:10	1:00 PM
20		Vote on Policy Resolutions (Nic Baird, Policy Review Committee Chair)	0:45	1:10 PM
21		<BREAK>	0:10	1:55 PM
22	a	Presentation of Ballot by Nominations Committee (tbd)	0:15	2:05 PM
	b	Time for presentations for contested offices/seats	0:15	
	c	Time for questions of candidates	0:20	
23		Vote in new EC (Keitoku Ikegami and Luiz Bispo)	0:30	2:55 PM
24		< BREAK>	0:10	3:25 PM
25		Congress appoints members of standing Committees (Donna Park, Congress Chair)	0:10	3:35 PM
26		Discussion of next Congress (Hybrid or zoom only) (Donna Park)	0:20	3:45 PM
27		Congress Wrap-Up (Donna Park)	0:05	4:05 PM
		<END OF DAY 2>		4:10 PM