



ICVA 18th General Assembly 18 & 19 May 2021
Provisional agenda

18 May 2021 13.00-15.30 CEST*	
Day 1	
13.00 - 14.00	1. Welcome and review <ul style="list-style-type: none"> ○ Opening ○ Agenda of 18th GA and Minutes of 17th GA – <i>GA to adopt by consensus</i> ○ Board election process ○ Looking back over the past three years - <i>GA to review and receive the report from the Board by consensus</i>
14.00 - 14.20	2. ICVA Statutes <ul style="list-style-type: none"> ○ <i>GA to adopt by electronic voting</i>
14.20- 15.20	3. Board Elections <ul style="list-style-type: none"> ○ Presentation of Board candidates (pre-recorded – individual videos available as from 17 May) ○ <i>GA to elect the Board members by electronic voting (secret ballot). Board elections opens 17th May 4pm CEST and closes 18th May 4pm CEST (open 24 hours).</i>
15.20- 15.30	4. Close of day

19 May 2021 13.00-16.00 CEST	
Day 2	
13.00- 13.30	5. Board elections <ul style="list-style-type: none"> ○ Election results ○ Presentation of candidates for Chair ○ <i>GA to elect the Chair by electronic voting (secret ballot)</i>
13.30-14.15	6. Reaffirmation of Principles /Commitments <ul style="list-style-type: none"> ○ Breakout groups ○ <i>GA to reaffirm by consensus in plenary</i>
14.15-14.20	Coffee/tea break (5 minutes)
14.20-15.10	7. ICVA 2030 Strategy and 2022-24 Strategic Priorities <ul style="list-style-type: none"> ○ Presentation of the ICVA 2030 ○ <i>GA to adopt the ICVA2030 by electronic voting</i> ○ Presentation of 2022-24 Strategic Priorities. Q&A ○ <i>GA to adopt the Strategic Priorities 2022-2024 by electronic voting</i>
15.10-15.30	8. Commitment and Motion to Action on Climate and Environment <ul style="list-style-type: none"> ○ Presentation of the Commitment and Motion to Action ○ <i>GA to adopt the Commitment and Motion to Action by electronic voting (2 separate votes : a) Commitment and b) Motion to Action)</i>
15.30-15.45	9. Chair election results
15.45-16.00	10. Wrap up <ul style="list-style-type: none"> ○ Handing over to new Board.



***DATE AND TIME**

18 May 2021

Time:

Sydney/Australia	21.00-23.30
Bangkok /Thailand	18.00-20.30
London /UK	12.00-14.30
Geneva/Switzerland -CEST	13.00-15.30
Amman /Jordan	14.00-16.30
New York /USA	07.00-09.30
Mexico City / Mexico	06.00-08.30
Seattle /USA	04.00-06.30

19 May 2021

Time:

Sydney/Australia	21.00-24.00
Bangkok /Thailand	18.00-21.00
London /UK	12.00-15.00
Geneva/Switzerland -CEST	13.00-16.00
Amman /Jordan	14.00-17.00
New York /USA	07.00-10.00
Mexico City / Mexico	06.00-09.00
Seattle /USA	04.00-08.00

Additional information

Quorum: at least one-third of members.

Voting: simple majority of members voting (except as otherwise specified by the Statutes).

Voting on amendments to Statutes: two-thirds majority of members voting.

Secret ballot: E-ballot software.

Adoption by consensus: no formal vote is taken. If no member objects, the chair declares “it is so decided”.

E-ballot is a secure online voting system accessible from a browser. Each nominated voting delegate /member representative will receive an email with their own logon and password to the E-ballot voting system. They can then submit their votes for Board and Chair elections and business items.