

19th General Assembly
20 March 2024
Geneva, Switzerland

Draft Agenda

Time	Session
9.00 - 9.45	1. Welcome and Review - <i>Adoption Agenda, and Minutes of 2021 General Assembly</i>
9.45 - 10.45	2. Reporting Back - <i>Looking back over the past three years – reports from Chair and Treasurer</i>
10.45- 11.00	3. Board Election Results - <i>Announcement of the newly elected Board members</i>
11.00- 11.30	Morning Break
11.30-12.00	4. Board Chair Elections - <i>Board Chair presentations and open of voting</i>
12.00-12.30	5. Presentation of Strategic Priorities 2025-2027 - <i>Decision to adopt Strategic priorities</i>
12.30 - 12.45	6. Reaffirmation of Principles - <i>Decision to affirm principles and standards</i>
12.45 - 14.00	Lunch Break
14.00-14.30	7. Amendment of Statutes - <i>Decision to amend Statutes</i>
14.30-15.00	8. Networking Collective Capabilities
15.00 – 15.15	9. Board Chair Election Results - <i>Announcement of newly elected ICVA Chair</i>
15.15 - 15.30	10. Wrap up and Close - <i>Thanks to outgoing Board</i>
16.15 – 17.30	NEW BOARD ONLY - MEETING - <i>Appointment of Vice Chair & Treasurer</i> - <i>Signatories</i>