

19th General Assembly
20 March 2024
Geneva, Switzerland

Draft Agenda

Time	Session
9.00 - 9.15	1. Welcome and Review - <i>Adoption Agenda, and Minutes of 2021 General Assembly</i>
9.15 - 10.15	2. Reporting Back - <i>Looking back over the past three years – reports from Chair and Treasurer</i>
10.15 - 10.30	3. Board Election Results - <i>Announcement of the newly elected Board members</i>
10.30 - 11.00	Morning Break
11.00 - 11.30	4. Board Chair Elections - <i>Board Chair presentations and open of voting</i>
11.30 - 12.00	5. Presentation of Strategic Priorities 2025-2027 - <i>Decision to adopt Strategic priorities</i>
12.00 – 12.30	6. Amendment of Statutes - <i>Decision to amend Statutes</i>
12.30 - 12.45	7. Reaffirmation of Principles - <i>Decision to confirm principles and standards</i>
12.45 - 14.00	Lunch Break
14.00 – 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>