

XIVth (Extraordinary) General Assembly of the ICCA Consortium

19:00 Monday 10th of June 2019 – Manila (The Philippines)
(Manila time is UTC/GMT + 8)

ZOOM link: <https://zoom.us/j/871578646>

Documentation in three languages [available here](#)

expected actions and decisions

time

AGENDA

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- 19:00 Welcome by the President, reading and **adoption of the Agenda** (Teddy, 10 minutes)
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- 19:10 **Call of participating Consortium Members and Honorary members** – self-identification by name and affiliation (participants in person or joining on ZOOM, 10 minutes)
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- 19:20 **New Statutes and Operational Guidelines** – recap of major issues discussed in writing prior to the EGA. **Decision on approval.** (Sarah and Teddy, 10 minutes)
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- 19:30 Proposed new members of Council (bios on-line):
- **Alifereti Tawake** as Member with special responsibility for Austronesia (comprising Taiwan, Hawaii and the Pacific islands);
 - **Paola Maldonado** as co-chair our Theme on *Documenting territories of life*;
 - **Pooven Moodley** as co-chair our Theme on *Defending territories of life*;
 - **Yingyi Zhang** as Council member with special responsibility for East Asia, including China;
 - other eventual nominations.
- Decisions on approval** (Teddy, 20 minutes)
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- 19:50 **Report by Auditor of Accounts** on the final Treasurer Report for 2018 (Teddy to read, 10 minutes) **Report noted**
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- 20:00 **Report on the work of the Search committee** for new Secretary of Council, Global Coordinator and Technical Coordinator as of 2020 (Fred Nelson or Sarah Ryder --10 min) **Report noted**
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- 20:10 **Recap of major events that took place since the XIIIth GA in Ethiopia** (Grazia, Emma (on behalf of Dominique), Patricia, Aili, Ghanimat and José, 20 minutes) **Report noted**
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- 20:30 Communication of decision about **forthcoming General Assembly – Udaipur (Rajasthan, India) 2-3 December 2019**; seeking nominations for **Secretary of Council, Treasurer and Auditor of Accounts and other Councilors** to be elected then—ToRs to be placed online shortly (Teddy, 10 minutes)
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- 20:40- **Any other business** (Teddy, 10 minutes)