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

AGENDA

19:00 Welcome by the President, reading and adoption of the Agenda (Teddy, 10 minutes)

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)

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)

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;
- Poom 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)

19:50 Report by Auditor of Accounts on the final Treasurer Report for 2018 (Teddy to read, 10 minutes) Report noted

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

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

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 Councillors to be elected then—ToRs to be placed online shortly (Teddy, 10 minutes)

20:40 Any other business (Teddy, 10 minutes)