



Agenda

1. Roll-call of the Members
2. Election of three tellers of votes and two scrutineers
3. Adoption of the agenda
4. Approval of the minutes of 2016 congress in Frankfurt
5. Report of the President on the activities of the Executive Board
6. Report of the Secretary General
7. Report of the Treasurer
8. Report of representatives of other UIPM bodies
 - a) Vice Presidents
 - 1st Vice President
 - Vice President for Business Affairs
 - Other Vice Presidents
 - b) Committees:
 - Chairman of Coaches Committee
 - Chairwoman of Athletes Committee
 - Chairwoman of Medical Committee
 - Report of Master Committee
 - c) EB members report:
 - EB member for Sport
 - EB member for media
 - EB member for marketing
 - EB member for Development
9. Report of the Honorary Auditors
10. Adoption of the budget plan and approval of the budget for the forthcoming financial year
11. Decisions concerning Continental Confederations:
 - Africa
 - Asia
 - Europe
 - NORCECA
 - Oceania
 - South America
12. Decisions about suspended members and new members approval
13. Decisions on motions submitted:
 - a) Motions from the Executive Board
 - b) Motions and proposals from the National Federations
14. UIPM events awards and presentations
15. UIPM Annual Awards
16. Any other business