

## **CONGRESS AGENDA**

1. Roll-call of the Members (Page 7)
2. Ratification of the decision of UIPM EB: no tellers and 2 pre-appointed scrutineers (Page 8)
3. Adoption of the agenda (Page 9)
4. Approval of the minutes of the 2018 Congress (page 10)
5. Report of the President on the activities of the Executive Board (Page 35)
6. Reports of the Vice-Presidents (Page 39)
  - 1st Vice-President
  - Vice-President for Business Affairs (Page 40)
  - Other Vice-Presidents (Page 42)
7. Report of the Secretary-General (Page 46)
8. Report of the Treasurer (Page 53)
9. Reports of representatives of other UIPM bodies
  - a) EB members
    - EB member for Sport (Page 64)
    - EB member for Media (Page 67)
    - EB member for Marketing (Page 69)
    - EB member for Development (Page 84)
  - b) Committees
    - Chairman of Coaches Committee (Page 88)
    - Chairwoman of Athletes Committee (Page 90)
    - Chairwoman of Medical Committee (Page 91)
    - Report of Master Committee (Page 95)
10. Report of the Honorary Auditors (Page 100)

11. Adoption of the budget plan and approval of the budget for the two forthcoming financial years (Page 104)
12. Continental Confederations reports
  - Africa
  - Asia (Page 106)
  - Europe (Page 109)
  - NORCECA (Page 111)
  - Oceania (Page 113)
  - South America (Page 115)
13. Approval of the New Members (Page 117)
14. Elections (Page 119)
  - President
  - 5 Vice-Presidents
  - Treasurer
  - Member for Sport
  - Member for Marketing
  - Member for Media
  - Member for Development
  - 2 Honorary Auditors
  - 6 members of the Technical Committee
  - 6 members of the Medical Committee
  - 4 members of the Business Affairs Committee
15. Decisions on motions submitted:
  - a) Motions from the Executive Board (Page 121)
  - b) Motions from the National Federations (Page 197)
16. UIPM events awarding and presentations (Page 221)
17. UIPM Hall of Fame and Election of Honorary Members (Page 222)
18. Next Congress, and any other business (Page 223)