



**UNION INTERNATIONALE  
DE LA MARIONNETTE**

ORGANISATION INTERNATIONALE NON GOUVERNEMENTALE FONDÉE EN 1929  
BÉNÉFICIAIRE DU STATUT CONSULTATIF AUPRÈS DE L'UNESCO

**XXIII UNIMA Congress  
Bali, Indonesia  
April 14th to 19th 2020**

**AGENDA**

**April 13<sup>th</sup>**

**OUTGOING EXECUTIVE COMMITTEE MEETING**

**08:30am – 10:00am**

**12:30pm – 1:30 pm:** Lunch, Prime Plaza Hotel

**01:30pm – 04:30pm**

**OPENING CEREMONY**

**06:00pm – 09:00pm**

Opening speech by Governor of Bali or the regent of Gianyar

Speech by by President of Unima International

Performance “AWATARA WISNU” by I made Sidia

Collaboration Leather puppet from Central Java, Cenk Blonk (puppet from Bali) and Wooden puppet from West Java.

**April 14<sup>th</sup>**

**I CONGRESS SESSION**

**08:30am – 12:30 am**

Plenary:

1) Opening of the Congress by the President of UNIMA.

Welcome speech by the President of the National Center hosting the event.

Other official greetings.

2) Introduction of the Agenda by the General Secretary

3) Election of a managing President of the Congress and of two Rapporteur Secretaries that will draw up the Congress Minutes.

4) Election of Independent additional Councillors, with the assistance of the Election Committee (see Statutes § 3.a.4.4 and R.O.P. III.B.5).

5) Presentation of the list of new Honorary Members by the President of UNIMA on behalf of the outgoing Executive Committee. (See Statutes: §2.6 and R.O.P. II.3);

6) Report of the Registration Office (see R.O.P. III.A.4) and presentation by the General Secretary of the list of Councillors.

7) Status Report of the Executive Committee by the General Secretary.

8) Report of the Treasurer

- 9) Report of the Auditing Committee (See Statutes §3.d and R.O.P. III.E).
- 10) Proclamation of the results of the elections of the additional Councillors.
- 11) Vote of discharge to the outgoing Executive Committee.
- 12) Report of the Elections Committee (See R.O.P. III.B.2 and 3).

**12:30 – 1:30 pm:** Lunch

**02:00pm – 04:00 pm**

Participative workshops

Demonstration of

- Mask maker
- Puppet carving

**04:00h – 06:00h:** Break

**06:00pm – 07:00pm:** Dinner

### **PERFORMANCES**

**07:30 – 08:30** Performance Larry Reed at the hotel

**08:30 - 09:30** Performance of UNIMA Korea

**April 15<sup>th</sup>**

### **II CONGRESS SESSION**

**08:30 – 12:30 am**

Plenary

13) Reports of National Centres, Commissions, International Groups (see Statutes: §3.e.6 and R.O.P. III.F.4) and Representatives.

**12:30pm – 01:30 pm:** Lunch

**02:00pm – 04:00 pm**

Plenary

14) Presentation and debate discussions of the candidates to host the next Congress.

### **GALA DINNER AND PERFORMANCES**

**06:00 – 10:00 pm**

Gala Dinner at Inna Beach Hotel (out door)

**(7:00 – 8:00)**

Performances from I made Sidia Dancing School

**April 16<sup>th</sup>**

### **III CONGRESS SESSION**

**08:30 – 12:30 am**

## Plenary

- 15) Election of the Executive Committee.
- 16) Vote on the acceptance of one of the candidatures for the next Congress.
- 17) Definition of the amounts of membership fees for the National Centres and the direct members (see R.O.P.VI.1);
- 18) Motions included in the Dossier Congress
- 19) Proclamation of the results of the elections to the new Executive Committee.
- 20) Presentation and discussions of the program of candidates for the Presidency, the General Secretary, the Treasurer and the Auditing Commission.

**12:30pm – 01:30 pm:** Lunch

**01:30 – 04:00**

“Petcha-kutchra” - Presentation of projects and new ideas

## **PERFORMANCES**

### **Evening**

4 creation 4 continents: UNIMA 90<sup>th</sup> anniversary performances with creations of Africa, Asia-Pacific, Europe and Three Americas, on the winner text “Customs” of Marcos Nicolaïewsky.

**April 17<sup>th</sup>**

## **IV CONGRESS SESSION**

**8:00 – 11:30 am**

### Plenary

- 21) Election of the President, General Secretary, Treasurer and members of the Auditing Committee of UNIMA
- 22) Renewal, creation and / or confirmation of the Commissions and definition of their objectives.
- 23) Open debate on the program for the next four years. (This debate may last the entire session or may be interrupted at the request of the Election Committee so that the Agenda can advance from item 26 to 29)
- 24) Proclamation of the election results of item 22.
- 25) Election of the Presidents of the Commissions.
- 26) Presentation of the candidates and election of the two Vice-Presidents
- 27) Proclamation of the results of the election of the two Vice-Presidents
- 28) Installation of the new Executive Committee.

## **EXCURSION**

**12:00 – 05:30**

12:00 – 01:00 pm: Rumah Topeng (Masks House)

01:00 – 02:00 pm: Lunch at Mang Engking Restaurant

02:00 - 04:00 pm: Parade Gianyar anniversary

04:00 – 05:30 pm: Visit I Made Sidia Dancing School

**06:30 – 7:30 pm:** Dinner

## **April 18<sup>th</sup>**

### **V CONGRESS SESSION**

**08:00am – 11:30am**

Plenary

Further discussions on item 23) of the Agenda in case of not having been finished the day before. If it is finished, it will continue with the following items of the Agenda.

29) Open meetings of the Commissions

30) Various

31) Closing of the Congress

**12:00am – 1:00pm:** Lunch

**1:00 – 6:00**

If necessary, discussion would continue with items 29), 30) and 31) of the Agenda.

## **April 19<sup>th</sup>**

### **NEW EXECUTIVE COMMITTEE MEETING**

**08:30am – 12:00am**

**12:00am – 01:00pm:** Lunch

**01:00pm – 04:00pm**

### **CLOSING CEREMONY**

**07:00pm – 10:00 pm**

07:00 pm – 08:00 pm / *Made Sidia Dancing School*

08:00 pm - 09:00 pm performance of Unima UK

09:00 pm – 10:00 pm Performance of Cinematography of Majapahit Story

## **// SEMINAR //**

*At Indonesian Art Institute, Denpasar (30' by bus)*

**Theme: Puppetry Uniting People**

**Sub Theme: Friendship Through Culture**

## **April 18<sup>th</sup>**

**3:00pm – 9:00pm**

## **April 19<sup>th</sup>**

**10:00 – 12:00**

**12:00 – 13:00:** Lunch

**1:00 – 4:00 pm**