



**UNION INTERNATIONALE
DE LA MARIONNETTE**

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

XXIIIrd Congress of UNIMA April 19th to 23rd, 2021

AGENDA

General information to Centres Nationaux, Councillors and Representatives:

- All National Centres and Commissions must do their reports with videos, images and/or powerpoints.
- The documents of the Congress will be accessible on the website of UNIMA
- Every member of UNIMA have the right to attend the Congress
- Only Councillors which National Centres are up to date with their membership fees or that have reached a formal agreement with the General Secretary and the Treasurer, prior to the Congress (with confirmation letter) will be able to vote at the Congress.
- Open sessions are moments of debates/meetings for commissions and for Fishing fresh.

April 16th

OUTGOING EXECUTIVE COMMITTEE MEETING

April 19th

I CONGRESS SESSION

14h – 17h CET

Connexion: Opening of the platform 30' before the beginning

- 1) Opening of the Congress by the President of UNIMA;
- 2) Introduction of the Agenda by the General Secretary;
- 3) Motion to be voted about the validity this digital Congress;
- 4) Introduction of the managing President of the Congress and of the two Rapporteur Secretaries;
- 5) 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);
- 6) 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);
- 7) Report of the Registration Office (see R.O.P. III.A.4) and presentation by the General Secretary of the definitive list of Councillors;

Break (10')

- 8) Status Report of the Executive Committee by the General Secretary

- 9) Report of the Treasurer
- 10) Report of the Auditing Committee (See Statutes §3.d and R.O.P. III.E)
- 11) Vote of discharge to the outgoing Executive Committee
- 12) Report of the Elections Committee (See R.O.P. III.B.2 and 3)
- 13) Reports of National Centres, Commissions, International Groups (see Statutes: §3.e.6 and R.O.P. III.F.4) and Representatives.

17h30-19h30 CET: Open sessions

April 20th

II CONGRESS SESSION

14h – 17h CET

11h30-13h30 CET: Open sessions

Connexion: Opening of the platform 30' before the beginning

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

Break (10')

- 15) Presentation and debate discussions of the candidates to host the next Congress
- 16) Definition of the amounts of membership fees for the National Centres and the direct members (see R.O.P.VI.1)

17h30-19h30 CET: Open sessions

April 21st

III CONGRESS SESSION

14h-17h CET

11h30-13h30 CET: Open sessions

Connexion: Opening of the platform 30' before the beginning

- 17) Election of the Executive Committee
- 18) Proclamation of the results of the elections to the new Executive Committee
- 19) Vote and proclamation on the acceptance of one of the candidatures for the next Congress
- 20) Motions included in the Congress dossier

Break (10')

- 21) Presentation and discussions of the program of candidates for the Presidency, the General Secretary, the Treasurer and the Auditing Commission.

17h30-19h30 CET: Open sessions

April 22nd

IV CONGRESS SESSION

14h-17h CET

11h30-13h30 CET: Open sessions

Connexion: Opening of the platform 30' before the beginning

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

Break (10')

23) Open debate on the program and priorities of the organization for the next four years;

24) Election of the President, General Secretary, Treasurer and members of the Auditing Committee of UNIMA;

25) Proclamation of the results of the elections of the point 24;

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.

17h30-19h30 CET: Open sessions

April 23rd

V CONGRESS SESSION

14h-17h CET

11h30-13h30 CET: Open sessions

Connexion: Opening of the platform 30' before the beginning

29) Renewal, creation and / or confirmation of the Commissions and definition of their objectives

30) Election of the Presidents of the Commissions

Break (10')

31) Open meetings of the Commissions

32) Various

33) Closing of the Congress

17h30-19h30 CET: Open sessions

April 26th

NEW EXECUTIVE COMMITTEE MEETING