

# general assembly agenda

## DAY 01 SUNDAY, 15 OCTOBER 2017

### SECTION 01 opening protocols

09.00	1.1 Welcome	05 min
09.05	1.2 Messages from Invited Observers	10 min
09.15	1.3 Remembrances	05 min
09.20	1.4 Confirmation of quorum	02 min
09.22	1.5 Voting procedures	05 min
09.27	1.6 Appointment of Scrutineers	04 min
09.31	1.7 Appointment of Parliamentarian	02 min
09.33	1.8 Adoption of the Agenda	02 min
09.35	1.9 Ratification of Minutes of previous meetings	05 min

### SECTION 02 membership of ico-D

09.40	2.1 Resignation/removal of Members since ico-D 26GA	20 min
10.00	2.2 New Membership applications since ico-D 26GA	02 min
10.02	2.3 Ratification of provisional Membership granted since ico-D 26GA	10 min

### SECTION 03 special presentation: AGM2018 and 2019 congress

10.12	3.1 2018 Annual General Meeting (AGM) Beijing	10 min
10.22	3.2 2019 Congress	03 min
10.25	BREAK	20 min

### SECTION 04 candidates for the 2017–2019 executive board

10.45	4.1 Clarification of the criteria and expectations	05 min
10.50	4.2 Call for nominations from the floor	10 min
11.00	4.3 Nominations for the Audit Committee	10 min
11.10	4.4 Presentation of candidates	40 min
11.50	4.5 Voting declared open	

### SECTION 05 reports

11.50	5.1 Introduction	05 min
11.55	5.2 President's report	15 min
12.10	5.3 Operations report	10 min
12.20	5.4 Q&A on reports	30 min
12.50	LUNCH	1 hour

13.50	5.5 Treasurer's report	20 min
14.10	5.6 Audit Committee's report	15 min
14.25	5.7 Q&A regarding financials	20 min
14.45	5.8 Approval of the 2016 financial statements	05 min
14.50	5.9 Appointment of Auditors	05 min
14.55	BREAK	15 min

## SECTION 06 bylaw revisions

15.10	6.1 Proposal	30 min
15.40	6.2 Discussion and questions	90 min
17.10	6.3 Vote	10 min
17:20	END OF DAY 01	

## DAY 02 MONDAY, 16 OCTOBER 2017

### SECTION 07 ico-D events

08.30	7.1 Introduction	05 min
08.35	7.2 2016 Platform Meeting Pasadena	10 min
08.45	7.3 2016 Lifelong Learning Workshop Istanbul	07 min
08.52	7.4 2017 Regional Meeting Santiago	08 min
09.00	7.5 2017 Platform Meeting Montréal	05 min
09.05	7.6 Platform Work Group reports	05 min
09.10	7.7 Events Q&A and next steps	10 min

### SECTION 08 ico-D programmes

9.20	8.1 ADAA	05 min
9.25	8.2 Communication Design [journal]	05 min
9.30	8.3 ico-D Globalisation Project	05 min
9.35	8.4 Indigenous Design Network (INDIGO)	05 min
9.40	8.5 World Design Day	05 min
9.45	8.6 Endorsements	05 min
9.50	8.7 Awards	05 min
9.55	BREAK	15 min

### SECTION 09 strategy and planning

10:10	9.1 Advisory Council presentation	10 min
10:20	9.2 ico-D strategy	30 min
10:50	9.3 World Design Summit (WDS) declaration	10 min
11:00	9.4 Open discussion	50 min

11.50	<b>9.5 Voting declared closed</b>	
11.50	BREAK	15 min
<b>SECTION 10 governance of ico-D</b>		
12.05	<b>10.1 Audit Committee election results</b>	10 min
12.15	<b>10.2 Past President's address</b>	10 min
12.25	<b>10.3 2017–2019 ico-D Executive Board Election Results</b>	05 min
12.30	<b>10.4 Presentation of the 2017–2019 ico-D Executive Board</b>	05 min
<b>SECTION 11 closing ceremony</b>		
12.35	<b>11.1 Handover of gavel to incoming President</b>	05 min
12.40	<b>11.2 Handover of bell to next host</b>	05 min
12.45	<b>11.3 Acknowledgements and closing</b>	15 min
13.00	<b>END OF DAY 02</b>	

## extraordinary general meeting agenda

SUNDAY, 15 OCTOBER 2017		
08.30	<b>1.1 Welcome</b>	02 min
08.32	<b>1.2 Confirmation of quorum</b>	08 min
08.40	<b>1.3 Presentation of Article change proposal</b>	08 min
08.48	<b>1.4 Vote</b>	02 min
08.50	<b>1.5 Closing</b>	
08.50	<b>END OF EXTRAORDINARY GENERAL MEETING</b>	