



IFM • SEI
international falcon movement
socialist educational international

International Committee 2018/05

15-16 June 2018
Brussels, Belgium
Agenda

Agenda - International Committee 2018 (revised)

Venues

Accommodation venue: Hostel Bruegel, Rue du Saint-Esprit 2, 1000 Bruxelles

Conference venue: SOLIDAR, Rue De Pascale 4-6, 1000 Bruxelles

Reception venue: Mundo-B, Rue d'Edingburg 26, 1050 Ixelles

IFM-SEI office: Rue Joseph II 120, 1000 Bruxelles

Thursday 14 June 2018

- All day* Arrival of delegates
- 09.30-17.00** **Presidium meeting - IFM-SEI office**
- 12:00-15:00** Registration - Hostel Bruegel
- 15.00-18.00** Visit to House of European History (departing Hostel Bruegel at 15.00)
- 18:00-19:00** Registration - Hostel Bruegel
- 19.00-21.00** Dinner (departing Hostel Bruegel at 19.00)
- 21.00+** **Introduction to organisations and ice-breaking activities - Hostel Bruegel**

Friday 15 June 2018

- 07.00-09.00** Breakfast - Hostel Bruegel
- 08.00** Departing Hostel Bruegel for conference venue (group one)
- 08.30-09.30** Registration for late arrivals - SOLIDAR office
- 09.00** Departing Hostel Bruegel for conference venue (group two)





09.30-11.00 1. Opening of the meeting

- i. Opening speeches
 - Carly Walker-Dawson - IFM-SEI Secretary General
 - Tuulia Pitkänen - YES Secretary General
 - Lesia Radelicki - PES Women Coordinator
 - Carina Autengruber - European Youth Forum Vice-President
 - Conny Reuter - SOLIDAR Secretary General
- ii. Roll call and vote distribution
- iii. Adoption of the agenda
- iv. Adoption of Rules of Procedure
- v. Adoption of the minutes of IFM-SEI Congress 2016 and International Committee 2017

11.00-11.30 Break

11.30-13.00 2. Reports:

- i. Financial report
- ii. Control Commission report

13.00-14.30 Lunch

14.30-16.30 Reports (continued):

- i. Activity report
- ii. Presidium reports

16.30-17.00 Break

17.00-19.00 Parallel sessions (2x one-hour sessions)

- i. **3. Governance review workshop**
- ii. **4. Candidate meet and greet**

19.00 Dinner - IFM-SEI office

21.00+ Regional meetings - organised by regional Presidium members

Saturday 16 June 2018

07.00-09.00 Breakfast - Hostel Bruegel

09.00 Departing Hostel Bruegel for conference venue





09.30-11.00 5. Membership issues

- i. Candidate membership applications
 - Girls Excel (Cameroon)
 - Oyoum Masr Association for Cultural and Social Development (Egypt)
 - Ivory Coast Socialist Youth Federation (Ivory Coast)
 - Volunteer Action for Change Kenya (Kenya)
 - Centre for Girls and Interaction (Malawi)
 - Society to Heighten Awareness of Women and Children Abuse (Nigeria)
 - Rwanda Youth in Action Organization (Rwanda)
 - Seeds Association for Development and Culture 'Bothoor' (Palestine)
 - Association pour la Lutte Contre L'intimidation en Milieu Scolaire (Ghana)
- ii. Membership upgrade requests:
 - Association for Social Democracy (Turkey)
- iii. Membership expulsions:
 - Manque Chile (Chile)
 - Mentas en Acción (Honduras)
 - Mundo Nuevo (Peru)
 - Palestine Red Crescent Society (Palestine)

11.00-11.30 Break

11.30-13.00 Membership issues (continued)

13.00-14.30 Lunch

14.30-16.00 6. Resolutions

- i. Resolution on Pool of Representatives
- ii. Resolution on definition of membership
- iii. Resolution on European Elections 2019

7. Congress 2019 preparations

- i. Call for hosts
- ii. Congress Commissions
- iii. Extraordinary International Committee 2018 (virtual)

16.00-16.30 Break





16.30-19.00 8. Presidium and Control Commission elections

- i. Candidates for President
 - Christina Schauer, Rote Falken Kinderfreunde (Austria)
- ii. Candidates for Presidium members
 - Amy Diayte, Action Enfance (Senegal)
 - Ellen Lindsey Awuku, Youth Advocates Ghana (Ghana)
 - Sebastian Feist, SJD-Die Falken (Germany)
- iii. Candidates for Control Commission
 - Mie Jørgensen, DUI-LEG og VIRKE (Denmark)

9. Common Ground 2020

- i. Common Ground presentation
- ii. Common Ground board election

10. Any other business

11. Closing of the meeting by IFM-SEI President

19.00 Departing for reception venue

19.30+ Reception and dinner - Mundo-B

Sunday 18 June 2018

All day Departure of delegates

07.00-09.00 Breakfast - Hostel Bruegel

11.00 Check out from Hostel Bruegel

