



**Agenda for FIL General Assembly
9th /10th July 2018
West Lagoon Resort
Kehilat, Tsefat Street
Netanya, Israel**

9.00am – 9.30am Registration

9.30am – 5.00pm Monday 9th / Tuesday 10th July

1. President's Opening Remarks
 - Welcome to all delegates, observers and guests
 - Review membership changes (*since last GA*)
 - Delegate introductions
 - Outline of meeting arrangements / logistics
 - Agree Agenda
2. Minutes of last General Assembly (July 2017)
3. WC2018 Logistics / Accreditation etc. for Delegates / Observers
4. Reports:
 - Olympic Recognition
 - Olympic Vision Committee
 - Development
 - Competition
 - Technical
 - Finance
 - Chief Executive Officer
5. World Cup 2017 – Guildford, England
6. World Games 2017 – Wroclaw, Poland
7. Strategic Plan 2015-18 – Report
8. Strategic Plan 2018 – onwards



9. Documentation changes

Constitution	Board structure proposals
Bylaws	
Policies	
Rule changes	Report on trial rules / proposed changes
Eligibility Criteria (single document)	

10. Continental Federations

11. Future Championships

World Championship (Men) 2018	- Netanya, Israel
World Under 19 (Women) 2019	- Peterborough, Ontario, Canada
World Indoor 2019 (Men)	- Langley, BC, Canada
World Under 19 (Men)	- Limerick, Ireland
World Cup (Women) 2021	- Towson, MD, USA
World Championship 2022	-

World Events 2021 onwards – Qualification proposals

12. World Events – Re-imagining

13. Budget 2018

14. Board Elections

15. Other relevant notified business

16. Close

Distribution:

All Full, Associated and Allied members
FIL Board
FIL Committee Chairs