



**Agenda for FIL General Assembly
18th / 19th June 2012 - Netherlands**

Day 1

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
2. Minutes of last General Assembly (July 2010)
3. Reports:
 - Finance
 - Olympic Aspiration / Sport Accord
 - Development
 - Men's Sector
 - Women's Sector
4. Election of Directors
 - President
 - Vice President
 - Development Director
 - Women's Director
5. Documentation (*approval of any proposed changes*)
 - Constitution
 - Bylaws
 - Policies
 - Roles & Responsibilities
 - Other
6. Rule Changes
 - Men's Rules
 - Women's Rules



Day 2

7. Future Championships

World Under 19 Championships (Men)	2012	- Turku
World Cup (Women)	2013	- Toronto
World Championships (Men)	2014	- Denver
World Indoor Championships (Men)	2015	
World Under 19 Championships (Women)	2015	
World Under 19 Championships (Men)	2016	- Coquitlam
World Cup (Women)	2017	

Bid Schedule for FIL Championships

FIL Championship contract updates

8. WADA and Anti-Doping matters

9. Competition

Relevant points

10. Officiating

Relevant points

11. Strategic Plan

Overview

12. New Business

Outreach – Disability

Donation Program

13. 2014 General Assembly –Denver

Outline plans / timescales

Distribution:

All Full, Associated and Allied members

FIL Board

FIL Committee Chairs

ASPLU and ELF Hon. Secretaries
