

2017 IBSA General Assembly
26-29 October 2017
Cluj Napoca, Romania



Tentative Schedule

Thursday 26 October	Arrival of delegates
Evening	Welcome Reception
Friday 27 October	IBSA Conference
Evening	A glimpse of Romanian Opera
Saturday 28 October	IBSA General Assembly and elections
Evening	Romanian cultural evening
Sunday 29 October	Departures

Tentative Agenda

IBSA conference - Friday, 27 October 2017

The IBSA conference is scheduled to provide members an opportunity to network and receive update information on current IBSA activities and projects. Discussions are encouraged.

Morning Session

- 9:00-9:30 Welcome and opening
- 9.30-10.30 Presentation of developments in VI classification
- 10:30-11:00 Coffee Break
- 11:00-12:30 Presentation of the sports
- 12:30-14:00 Lunch Break*

Afternoon Session

- 14.00-14.30 Presentation of event structure in IBSA sports
- 14.30-16.00 IBSA in the Paralympic movement
- 15:30-16:00 Coffee Break
- 16:00-17:30 Presentations of the Candidates for election to the IBSA Executive Board

Evening (time tbc) Diner

IBSA General Assembly - Saturday 28 October

Morning Session

09:00-10:30

- 1.0 Welcome and opening
- 1.1 Roll call
- 1.2 Appointment of scrutineers
- 1.3 Adoption of the agenda

- 2.0 Minutes of the previous General assembly
- 2.1 Adoption of the minutes of the 9th General assembly, Copenhagen 2013

- 3.0 IBSA membership
- 3.1 Absolving the founding members
- 3.2 Ratification of new members
- 3.3 Report on suspensions
- 3.4 Termination of membership

10:30-11:00 *Coffee Break*

11.00-12.30

- 4.0 Quadrennial Report

- 5.0 Finances / Treasurer's Report
- 5.1 Accounts 2014-2016
- 5.2 Financial update budget 2017
- 5.3 IBSA membership fee and –policy
- 5.4 Provisional budget 2018 and beyond

12:30-14:00 *Lunch Break*

Afternoon session

14.00-18.00

- 6.0 Approval of Constitution
 - 6.1 Approval of IBSA Bylaws

 - 7.0 Motions
 - 7.1 Motions from the executive board
 - 7.2 Motions from the Membership

 - 8.0 Elections
 - 8.1 Election of the President
 - 8.2 Election of the Vice President
 - 8.3 Election of the Secretary General
 - 8.4 Elections of the Treasurer
 - 8.5 Elections of Members at large
- 18:00 Adjournment of the meeting
Evening (time tbc) Romanian Cultural evening