



20th ASSITEJ WORLD CONGRESS: AGENDA FOR THE GENERAL ASSEMBLY

SESSION 1: Open Space (1,5 hr)

24 March 20.00 - 21.30 JST The time in your time zone

Working meeting for members around the working plan 2021-2024

SESSION 2: Congress meeting 1 (1,5 hr)

25 March 20.00 - 21.30 JST The time in your time zone

1. Welcome, introduction to schedule and procedures.
2. Nomination and ratification of voting commission and voting processes.
3. Approval of the minutes of 2017.
4. Looking to the past: questions to reports
 - a. President
 - b. Working groups
 - i. Policies, Protocols & Fundraising, including
 - ii. Publications & Promotions
 - iii. Projects
 - c. Treasurer
 - d. Secretary General
 - e. Questions to the Network reports
 - f. Ratification of the reports

(All reports are pre-recorded and available 10 days before the assembly)

SESSION 3: Congress meeting 2 (1,5 hr)

26 March 20.00 - 21.30 JST The time in your time zone

5. Issues of the Centres & Networks - discussion
6. Discussion of constitutional amendments
 - a. Voting for constitutional amendments
7. Discussion of working plan proposal 2021 - 2024
 - a. Ratification of the working plan
8. Discussion of the budget 2021 - 2024
 - a. Ratification of the budget

(The presentation of the budget, woking plan and constitutional amendments are pre-recorded and available 10 days before the assembly)



SESSION 4: Congress meeting 3 (1,5 hr)

27 March 20.00 - 21.30 JST The time in your time zone

9. Questions to the bid for the 21st ASSITEJ World Congress in Cuba (*presentation pre-recorded*)
10. Questions to the bid for ASSITEJ Artistic Gathering 2025 in France (*presentation pre-recorded*)
11. Meet the candidates for the Executive Committee

VOTING for the bids and EC members takes place by email vote outside the meeting.

SESSION 5: Congress meeting 4 (1,5 hr)

30 March 20.00 - 21.30 JST The time in your time zone

12. Awarding of Honorary members
13. In memoriam
14. Announcement of vote of the 21st World Congress & ASSITEJ Artistic Gathering 2025
15. Thanking old EC and stepping down of President
16. Announcement of elections of President and Secretary General 2021-2024
17. Announcement of elections for positions on the Executive Committee
18. Proposal & redification of positions for treasurer & vice-presidents
19. Any other business