



ICH NGO Forum 2024 General Assembly

Copa America Room
Gran Bourbon Hotel
Asunción, Paraguay and Online
Wednesday 4 December, 12:45 Paraguay time

Zoom link:

<https://us02web.zoom.us/j/7256526085?omn=85772324991>

Agenda

- I. Opening of the meeting
- II. Adoption of the agenda
- III. Adoption of the minutes of the 2023 ICH NGO Forum General Assembly
- IV. Executive Board activity report for 2024 – Robert Baron
- V. Executive Board Annual Financial report - Cholponai Usubalieva-Grishuk
- VI. Organizational development and strategic planning – Matti Hakamäki
- VII. Proposed Bylaws and Electoral Rules revisions
- VIII. Possible revisions of Code of Conduct
- IX. Announcement of the results of the election of Executive Board members for 2024-2025 - Adel Mosa, Rachel Gefferie, and Rania Salah Seddik
- X. ICH NGO Forum Plan of activities for 2025
- XI. Commemoration of Zohou Calamvi– Bachirou Njoya
- XII. Other business
- XIII. Adjournment