



## The International Lesbian, Gay, Bisexual, Trans and Intersex Association

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### 29th ILGA World Conference Wellington, 18-22 March 2019

Organised in association with Intersex Trust Aotearoa New Zealand, Tiwhanawhana Trust and RainbowYOUTH

#### PRELIMINARY AGENDA OF THE ILGA GENERAL MEETING

The Constitution requires the publication of a preliminary agenda of the formal elements of the conference.

This preliminary agenda is as follows:

1. Approval of the Chairing Pool and appointment of election officers and counters
2. Approval of the Executive Board's report on work undertaken since the 2016 ILGA World Conference
3. Approval of the reports from the Secretariats: Women, Trans, Intersex and Bisexual
4. Consideration of proposals and amendments
5. Consideration of proposed Constitutional and Standing Order Amendments
6. Consideration of proposed Strategic Plan 2019-2022
7. Approval of ILGA audited accounts (2016, 2017)
8. Approval of the financial report for 2018
9. Approval of the financial report and indicative budget for 2019
10. Appointment of an auditor
11. Any change in the membership fee
12. Election of ILGA Co-Secretaries General and alternates
13. Election of the Chairs of the new Steering Committees: Women, Trans, Intersex, Bisexual and Youth.
14. Election of the host organization for the 2021 ILGA World Conference
15. Any other business

Further details for these items will be set out in the final agenda which will be distributed in the third mailing.

*Preliminary Agenda as of 7 January 2019*