

# **Protected: General Meeting 2024**

This page is only for ILGA-Europe member organisations to access the mailings and documents for the General Meeting on 17-19 October.

The documents below are protected by a password: **governanceforunicorns** 

### **Documents**

- Guide to the General Meeting
- Proposed final agenda of our General Meeting
- Proposal for a Position Paper and Campaign on Gender Selective Conscription and Motion in Relation to the Abolition of Gender Selective Conscription
- Executive Board's statement
- Order Motion, provided with letters of support
- <u>The ILGA-Europe Activity Report</u>
- The report from the ILGA-Europe Executive Board on work undertaken since the 2023 Annual Conference
- The activity report from the Regional representatives to the ILGA World Executive Board
- Updated proposal on the 2025 budget
- <u>Call for candidates to the Executive Board identifying as women</u>
- <u>Call for candidates to the Regional Representatives to the ILGA World Steering Committees</u>

# How will the hybrid GM happen in practice?

If you are present in Bucharest, you will be able to join the GM plenary sessions (Plenary room) and governance workshops (room: Merope) like during previous Annual Conferences.

If you are joining the GM remotely, you will be able to follow the GM plenary sessions and governance workshops on Zoom:

- Thursday October 17, 10:30 11:00 EEST: General Meeting Plenary 1: Opening Plenary: <u>https://ilga-europe-org.zoom.us/j/81713165092?pwd=xaAjuMwAPu8bHIk0h4052aCYMk26bC.1</u>
- Thursday October 17, 11:30 13:00 EEST: General Meeting Workshop 1: Activity reports & 2025 Budget: <u>https://ilga-europe-org.zoom.us/j/83627938942?pwd=6rb5RKwOt4PEH5SqOJsExSrbQFjsbQ.1</u>
- Friday, October 18, 11:30 13:00 EEST: General Meeting Workshop 2 (placeholder): Member's Proposal <u>https://ilga-europe-org.zoom.us/j/88521330973?pwd=REjPcWTIId2XIAREbPIMN1s6q9bRox.1</u>
- Friday, October 18, 16:30 18:00 EEST, General Meeting Plenary 2: Presentation of candidates, presentations of recommendation, <u>https://ilga-europeorg.zoom.us/j/82279313835?pwd=T2boaVwyWccDI2CWYaLgiTBjpOXmIZ.1</u>
- Saturday, October 19, 16:00 17:30 EEST, General Meeting Plenary 3: Election results & Closing, <u>https://ilga-europe-org.zoom.us/j/84212060436?pwd=CVo9qc4ISBTJGKtCTa3JafCs4db0zQ.1</u>

### **Elections**



We have compiled all the information you need in the Guide to the General Meeting.

The ILGA-Europe Executive Board Members elected in 2023 for a two-year mandate are the following:

- Mamikon Hovsepyan (man)
- Danijel Kalezic (man)
- Simona Muršec (woman)
- Joy Nikolaou (non-binary)
- Penny Smith (woman)

The nominations and candidate forms received so far are the following:

### **ILGA-Europe Board**

Name	Gender	Organisation
Ailsa Spindler	female	NXF – the National LGBT Federation Ireland
Ewelina Edenbrink	HBTQ+Socialdemokrater Sverige	HBTQ+Socialdemokrater Sverige
Natia Gvianishvili	female	RFSL
<u>Oisín O'Reilly</u>	male	Outhouse LGBTQ+ Centre
<u>Özgür Gür</u>	male	ÜniKuir
Rachael Moore	female	Rainbow Nation Brussels
Re?at ?aban	male	Queer Cyprus Association
Rosario Coco	male	Gaynet
<u>Umut Uzun</u>	female	Kaos GL

### **Regional Representatives to ILGA World Board**

Name Olena Shevchenko Rachael Moore Yuri Guaiana Yves Aerts Jacobs Gender female female male non-binary

# Organisation

Insight public organization Rainbow Nation Brussels Certi Diritti çavaria

### **Regional Representatives to the 5 ILGA World Steering Committees**

Name Henrie Dennis Rachael Moore Samira Hakim Organisation Afro Rainbow Austria Rainbow Nation Brussels Trans United Europe/Transgender Netwerk Nederland

### Steering Committee

Woman Bisexual Steering Committee Woman

# **Chairing Pool**

The members appointed the Chairing Pool for both GMs planned this year. We would like to thank Emina Bošnjak, Mitch Coe, Darienne Flemington, and Irene Kuzemko for their commitment and support!

We remind you that all nominations, applications and proposals should be sent to chairingpool@ilga-europe.org.

# Voting rights & Membership fees

In order to be able to vote or make nominations, your organisation needs to have paid the membership fees for



2022, 2023 and 2024. These fees are paid to ILGA World (not ILGA-Europe).

If your organisation is having difficulties paying or if you have any questions about membership, please contact <u>membership@ilga.org</u>.

### Mailings

Third mailing on 25 September

Dear member and friend,

We are happy to share with you the <u>proposed final agenda of our General Meeting</u> which will take place on **17-19 October 2024 in a hybrid format**. Even if you are not able to attend in person, we invite you to save the dates! We will shortly be sending instructions on how to join the GM sessions remotely.

Below you will find a number of documents for your consideration. The documents are protected by a password: **governanceforunicorns**.

#### Process for amending or approving the agenda

Included in the previous mailings were the <u>Proposal for a Position Paper and Campaign on Gender</u> <u>Selective Conscription and Motion in Relation to the Abolition of Gender Selective Conscription</u>, submitted by Transgender Netwerk, as well as the <u>Executive Board's statement</u> explaining why the Board deemed the Proposal and Motion to not be appropriate to be included in the proposed agenda as a voting item.

Following the 2<sup>nd</sup> mailing, Transgender Netwerk have submitted a following <u>Order Motion, provided with</u> <u>letters of support</u>. The Chairing Pool is treating said Order Motion as a proposal to amend the <u>agenda</u>, to be voted ahead of the approval of the agenda. Should this amendment pass, the Proposal for a Position Paper and Campaign on Gender Selective Conscription and Motion in Relation to the Abolition of Gender Selective Conscription will be discussed in a governance workshop and voted on by the membership. Should this amendment fail, the space designated for the governance workshop will be used for a discussion on the subject matter, not followed by a vote.

The Executive Board extends their gratitude to members for engaging in this process.

#### Activity reports

We are proud to report to you, the ILGA-Europe members, about the extensive work that has been carried out over the past 12 months. During the GM, you will be invited to vote on and approve:

- The ILGA-Europe Activity Report
- The report from the ILGA-Europe Executive Board on work undertaken since the 2023 Annual Conference
- The activity report from the Regional representatives to the ILGA World Executive Board

In order to be able to faithfully capture the work of the last year, we are currently finalising the ILGA-Europe Activity Report. It will be shared with members ahead of the General Meeting – we apologise for the delay.



#### ILGA-Europe 2025 budget

As ILGA-Europe member, you also have the competence and responsibility to approve the annual budget of the organisation. We are happy to share with you an <u>updated proposal on the 2025 budget</u>, to be discussed and approved at the General Meeting.

#### Extended deadline for Executive Board candidates

The number of applications received so far does not allow for the four seats reserved within the Executive Board for candidates identifying as women to be contested. Similarly, the number of applications received for the seats of Regional Representatives to the ILGA World Steering Committees does not allow these seats to be contested. The Chairing Pool decided to extend the call for candidates to the Executive Board and for the Regional Representatives to the ILGA World Steering Committees until **Wednesday 9 October at 23:59 CEST.** 

We have compiled all the information you need in the <u>Guide to the Executive Board elections</u> and its annexes, and the <u>Candidate Form for Regional Representatives to the ILGA World Steering Committees</u>.

The ILGA-Europe Executive Board Members elected in 2023 for a two-year mandate are the following:

- Mamikon Hovsepyan (man)
- Danijel Kalezic (man)
- Simona Muršec (woman)
- Joy Nikolaou (non-binary)
- Penny Smith (woman)

The nominations and candidate forms received so far are the following:

Name ILGA-Europe Board	Gender	Organisation
Natia Gvianishvili	female	RFSL
<u>Oisín O'Reilly</u>	male	Outhouse LGBTQ+ Centre
<u>Özgür Gür</u>	male	ÜniKuir
Rachael Moore	female	Rainbow Nation Brussels
<u>Re?at ?aban</u>	male	Queer Cyprus Association
Rosario Coco	male	Gaynet
Name Regional Reps to ILGA World riskeard		Organisation
<u>Olena Shevchenko</u>	female	Insight public organization
Rachael Moore	female	Rainbow Nation Brussels

NameRegional Reps to the 5 ILGØrigeoriisaSteering CommitteesRachael MooreRainbow Nation Brussels

male

non-binary

Steering Committee Bisexual Steering Committee

Certi Diritti

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#### Voting rights & Membership fees

Yuri Guaiana

Yves Aerts Jacobs

In order to be able to vote or make nominations, your organisation needs to have paid the membership fees for 2022, 2023 and 2024. These fees are paid to ILGA World (not ILGA-Europe).

If your organisation is having difficulties paying or if you have any questions about membership, please contact <u>membership@ilga.org</u>.



#### Everything about the General Meeting is in one space!

We have created a <u>dedicated section on the ILGA-Europe website</u> where you can find all the information and background documents for the General Meeting.

The page is password protected. Password: ilga-europe-2024

We are excited to see you in just a few weeks,

In solidarity,

Natia Gvianishvili & Penny Smith

**Co-Chairs of the Executive Board** 

Second mailing on 7 August

Dear member and friend,

Did you save the date in your calendar for our **hybrid General Meeting?** It will take place on **17-19 October 2024** in conjunction with the ILGA-Europe Annual Conference in Bucharest, Romania.

You can find the preliminary agenda of our General Meeting here.

You can submit amendments to proposals to <u>chairingpool@ilga-europe.org</u> by **Wednesday 4 September** at 23:59 CEST.

#### ILGA-Europe 2025 budget for approval

An important competence and responsibility of the ILGA-Europe members is to approve the annual budget of the organisation. We are happy to share with you the <u>provisional 2025 budget</u>. We are submitting this proposal for your consideration in accordance with the Standing Orders, but as in the established practice of the recent years, in order to provide the membership with the most accurate projections possible, an updated proposal for consideration will be shared before the General Meeting.

The 2025 budget is to be discussed at and approved by the General Meeting.

The document is password protected. Password: governanceforunicorns

#### **Proposals from members**

We received one proposal from a member organisation, Transgender Netwerk, the Netherlands, titled "Proposal to ILGA for a position paper and campaign against (gender-selective) conscription". On behalf of the Board we thank Transgender Netwerk for their engagement and submission. After careful consideration and discussion, based on Art 3.3. of the Standing Orders, we have decided the proposal is not appropriate to be dealt with by the General Meeting, and have not included the proposal in the preliminary agenda of the General Meeting.



You find the <u>proposal</u> and <u>statement</u> from the Executive Board. The documents are password protected. Password: **governanceforunicorns** 

#### Apply for the Executive Board!

We remind you that the call for Executive Board candidates is open. Having a board composed of members with diverse competences and lived experiences allows ILGA-Europe to serve the movement better, to be accountable, and to work towards our vision. Your engagement, both in nominating candidates and participating in the election process, is crucial!

Whether you want to run as a candidate or your organisation wants to appoint a candidate, you will find the relevant information in this <u>guide to the Executive Board elections and its annexes</u>.

The deadline for application and nomination of candidates is Wednesday 4 September at 23:59 CEST.

#### Voting rights & Membership fees

In order to be able to vote or make nominations, your organisation needs to have paid the membership fees for 2022, 2023 and 2024. These fees are paid to ILGA World (not ILGA-Europe).

If your organisation is having difficulties paying or if you have any questions about membership, please contact <u>membership@ilga.org</u>.