

**29th European Conference of the International Lesbian and Gay Association
11th ILGA-Europe conference**

**Vilnius, Lithuania, 25-28 October 2007
Organised in association with Lithuanian Gay League**

1. FINAL AGENDA

The Constitution requires the publication of a final agenda of the formal elements of the conference. This agenda is as follows: -

- 1. Election of the Chairing Pool**
- 2. Consideration of the Executive Board's report on work undertaken since the 2006 conference**
- 3. Consideration of proposals and amendments**
- 4. Approval of the accounts for 2006 - 2007**
- 5. Approval of a report on the current financial position and the indicative budget for 2007 - 2008**
- 6. Appointment of an auditor for 2007 - 2008**
- 7. Election of the Executive Board and reserves**
- 8. Election of the regional representatives on the ILGA Executive Board and reserves**
- 9. Consideration of the Strategic Plan 2008-2011**
- 10. Election of the host organisation for the 2009 regional conference**
- 11. Any other business**

Further details for these items are set out below.

1. ELECTION OF THE CHAIRING POOL

The Chairing Pool takes charge of the running of the conference while it is in session.

The Chairing Pool consists of two members appointed by the Executive Board and two members appointed by the conference. It must include at least one member of the host organisation for the following conference; in this case, a member of Homosexuelle Initiative Wien (HOSI Wien, Austria), the host organisation for our 2008 conference. Two of the members of the Chairing Pool must be women, and its overall composition should reflect the diversity of membership within the Region. All members of the Chairing Pool must be members of full member organisations in the Region.

A provisional selection of the two members appointed by the conference will take place at a meeting at 20.00 on Wednesday 24th October, in which delegates of full members may take part. This will be ratified during the first plenary session, Plenary 1, on Thursday 25th.

2. CONSIDERATION OF THE EXECUTIVE BOARD'S REPORT ON WORK UNDERTAKEN SINCE THE 2006 CONFERENCE

Available at: www.ilga-europe.org/conference.

The Board's Report will be considered during the **first plenary session on Thursday 25th**. Many of the more important subjects dealt with in the report will also be covered in workshops, allowing for further detailed explanation.

3. CONSIDERATION OF THE PROPOSALS PUBLISHED WITH THE PRELIMINARY AGENDA AND AMENDMENTS

Attached: Proposals (Proposals 1-10)

Also available at: www.ilga-europe.org/conference

As advised in the second mailing, 10 proposals were submitted by the deadline for proposals. 5 amendments were received by the deadline for submission of amendments; 1 correction to a proposal was received.

The 10 proposals and amendments are set out in the **Proposals and amendments** document attached.

Proposal 1, for the appointment of the auditor (see also item 6 below), will be discussed in the ILGA-Europe Finances **workshop on Friday 26th**.

Proposal 2, for adopting the new Strategic Plan, will be considered in the **Strategic Plan 2008-2011 workshop on Saturday 27th**.

Proposals 3 – 10, for changes in the constitution and standing orders, will be discussed in the two designated **proposals workshops on Thursday 25th and Friday 26th** or otherwise announced to conference. The Proposals and amendments document includes the explanations provided by the proposers and the effects of the proposals if they were adopted.

There will be feedback on the discussions in these workshops in **Plenary 2 on Saturday 27th**. Recommendations from these workshops will then be considered, and the proposals voted on in the **Sunday plenary session**.

4. APPROVAL OF THE ACCOUNTS FOR 2006 - 2007

Attached: Accounts for 2006-2007

Available at: www.ilga-europe.org/conference

The Accounts for 2006-2007 were sent to members with the second mailing. As stated in the 2nd mailing, the same information, presented in the formats required by Belgian law, and the Report of the Statutory Auditor on these statements, will be shortly available on ILGA-Europe website.

The Board had appointed Ms Danielle Quivry to carry out the audit of the 2006-7 accounts.

The accounts will be reviewed during the ILGA-Europe Finances **workshop on Friday 26th** and tabled for approval in the **Sunday plenary session**.

5. APPROVAL OF THE REPORT ON THE CURRENT FINANCIAL POSITION, AND THE INDICATIVE BUDGET FOR 2007 - 2008

Attached: Report on current financial position, and Indicative budget for 2007-2008. Also available at www.ilga-europe.org/conference.

The report on the current financial position and the proposed indicative budget for 2007 – 2008 will be discussed during the ILGA-Europe Finances **workshop on Friday 26th** and dealt with in the **Sunday plenary session**.

6. APPOINTMENT OF AN AUDITOR

Attached: Proposals (Proposal 1).

Also available at www.ilga-europe.org/conference

This proposal will be discussed during the ILGA-Europe Finances **workshop on Friday 26th** and dealt with in the **Sunday Plenary session**.

7. ELECTION OF THE EXECUTIVE BOARD AND RESERVES

Attached: Elections at Conference

Also available at www.ilga-europe.org/conference

The 12 nominations received by the deadline and are listed in the Elections at Conference document attached

The Executive Board, under the constitution as amended at the 2004 conference in Budapest, consists of 10 people, of whom at least 4 must be women and 4 must be men.

Of the 12 candidates nominated, 6 have identified as women, 5 have identified as men and 1 has not identified as either male or female.

Under the constitution as amended in 2006, there must be at least 6 candidates that identify as women and at least 6 candidates that identify as men. As there are only 5 candidates that identify as men, in accordance with Standing Order 12.5, there will be a call for further nominations of people who do not identify as women. Nominations may be made by full members and the Board, and the chairing pool will set the deadline for these further nominations before the time of elections.

In accordance with Standing Order 12.4, there will be an election by ballot between all candidates for the 10 seats on the Board. The four women candidates and four men with the highest number of votes will be deemed elected. Among the remaining candidates, the two with the highest number of votes will also be deemed elected. The candidates with the following highest number of votes will become the reserve members for the Board in accordance with Standing Order 12.6.

The presentation of candidates and the election will take place in Plenary 3 on Saturday 27th.

The arrangements will be announced following the approval by conference of the election officers to be appointed by the Charing Pool in accordance with Standing Order 12.3

8. ELECTION OF THE REGIONAL REPRESENTATIVES ON THE ILGA WORLD EXECUTIVE BOARD AND RESERVES

Attached: Elections at Conference.

Also available at: www.ilga-europe.org/conference

The 4 nominations received are listed in the Elections at Conference document attached.

There are 2 candidates for both male and female place, and there will be an election for both of the places, in accordance with Standing Order 13.5

The candidate who receives the second highest number of votes in the election for each place shall be the "reserve representative" for that place, in accordance with Standing Order 13.7.

The presentation of candidates and the elections will take place in Plenary 3 on Saturday 27th.

9. CONSIDERATION OF STRATEGIC PLAN 2008-2011

Strategic Plan 2008-2011 available at: www.ilga-europe.org/conference

The executive board has prepared a new "Strategic Plan for ILGA-Europe 2008 - 2011" through an extensive process which included consulting member groups several times. The result of this process is a more focused and direct strategic plan taking into account the development of ILGA-Europe through the last years and the input from member groups. The final (third) version of the new Strategic Plan is called Paper 3, it incorporates modifications submitted by members.

The Strategic Plan will be considered on **Strategic Plan workshop on Saturday 27th** and **dealt with in the Sunday Plenary session.**

10. ELECTION OF HOST ORGANISATION FOR THE 2009 CONFERENCE

Last year's conference decided on the host for the 2008 Conference (Homosexuelle Initiative Wien, Vienna, Austria). There are practical advantages to selecting a conference host two years in advance. For this reason this conference will decide which organisation will host the European Conference of ILGA in 2009.

The two proposals received by the deadline for receipt of proposals were:

Hague, The Netherlands – COC Haaglanden

Malta - Malta Gay Rights Movement (MGRM)

The proposal is included in the Elections at Conference document (attached) and will be considered in Plenary 5 on Sunday 28th.

11. Any other business