



**30th European Conference of the International Lesbian and Gay Association
12th ILGA-Europe conference**

Vienna, Austria, Vienna on 30 October - 2 November.
Organised in association with Hosi Wien

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. Approving the Chairing Pool**
- 2. Consideration of the Executive Board's report on work undertaken since the 2007 conference**
- 3. Consideration of proposals and amendments**
- 4. Approval of the accounts for 2007 - 2008**
- 5. Approval of a report on the current financial position and the indicative budget for 2008 - 2009**
- 6. Appointment of an auditor for 2008 - 2009**
- 7. Election of the Executive Board and reserves**
- 8. Election of the regional representatives on the ILGA Executive Board and reserves**
- 9. Election of the host organisation for the 2010 regional conference**
- 10. Any other business**

Further details for these items are set out below.

1. APPROVING THE CHAIRING POOL

Please note that this procedure has changed according to the Conference's decision in Vilnius.

A Chairing Pool shall be formed for each conference to assist the Conference in the running of business. It shall be accountable to Conference.

The chairing pool shall consist of four members and women shall hold 50 % of the places. The board, subject to approval by the conference, shall select the chairing pool. The overall composition of the chairing pool shall reflect the diversity of membership within the region and all members shall be members of full member organisation in the region. The board shall select the chairing pool in due time before the conference and the Chairing pool shall be involved in the planning of the conference.

The approval of the Chairing Pool will take place at first plenary in which delegates of full members may take part. This will be ratified during the first plenary session, Plenary 1, on Thursday 30th

2. CONSIDERATION OF THE EXECUTIVE BOARD'S REPORT ON WORK UNDERTAKEN SINCE THE 2007 CONFERENCE

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

The Board's report will be presented during the **first plenary session on Thursday 30th**. Many of the contents in the report are covered in details by different workshops during the conference.

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

*Please see the attached file *Proposals and amendments**

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

2 proposals were submitted by the deadline for proposals. No amendments were received by the deadline for submission of amendments.

Proposal 1, for the appointment of the auditor (see also item 6 below), will be discussed in the ILGA-Europe Finances **workshop on Friday 31st**.

Proposal 2, for a resolution to support the principle to make it possible for those people who do not identify as men or women, or identify as both, to stand for the Executive Board without having to "choose" a gender to represent, will be considered **on Friday 31st**.

Please note that starred (*) workshops are entitled to put forward recommendations to the Conference. Recommendations from these workshops will then be considered, and the proposals voted on in the **Sunday plenary session**.

4. APPROVAL OF THE ACCOUNTS FOR 2007 - 2008

*Please see the attached file *Accounts for 2007-2008**

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

The Accounts for 2007-2008 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 Quivy to carry out the audit of the 2007-8 accounts.

The accounts will be reviewed during the ILGA-Europe Finances **workshop on Friday 31st** and tabled for approval in the **Sunday plenary session**.

5. APPROVAL OF THE REPORT ON THE CURRENT FINANCIAL POSITION, AND THE INDICATIVE BUDGET FOR 2008 - 2009

*Please see the attached file *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 2008 – 2009 will be discussed during the ILGA-Europe Finances **workshop on Friday 31st** and dealt with in the **Sunday plenary session**.

6. APPOINTMENT OF AN AUDITOR

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

Please see the attached file Elections at the Conference

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

13 nominations were received by the deadline and are listed in the Elections at Conference document.

The Executive Board consists of 10 people, of whom at least 4 must be women and 4 must be men.

Vienna conference will elect for the first time an Executive Board where five members will be given a two-year term of office. The two women and the two men with the highest number of votes and the individual with the fifth highest number of votes are elected for two years and the rest for one year.

Please be sure to read the attached file Elections at the Conference for further details on the elections in Vienna.

Of the 13 candidates nominated, 6 have identified as women, 6 have identified as men and 1 has not identified as either male or female.

The presentation of candidates and the election will take place on Friday 31st.

The arrangements will be announced following the approval by conference of the election officers to be appointed by the Chairing Pool in accordance with Standing Orders.

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

Please see the attached file Elections at the Conference

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

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

There are 4 candidates for both male and female places – 2 for the female and 2 for the male place. There will be an election for both of the places and the reserve 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 on Friday 31st.

9. ELECTION OF HOST ORGANISATION FOR THE 2010 CONFERENCE

Last year's conference decided on the host for the 2009 Conference in Malta. 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 2010.

The only proposal received by the deadline for receipt of proposals was:

Hague, The Netherlands – COC Haaglanden

The proposal is included in the Elections at Conference document and will be considered in Plenary 3 on Saturday 1st.

11. Any other business