

32nd European Conference of ILGA 14th ILGA-Europe conference

**The Hague, 28 October – 31 October 2010
Organised in association with the COC Haaglanden**

Notification from the board

This mailing, the second, contains information about important dates and deadlines, a preliminary agenda, a nomination form for members to the Board, a preliminary program and other important documents and information.

ILGA-Europe's annual conference is also our annual general meeting in which elections to the Executive Board and the two representatives on the World Board take place, and in which policy and constitutional issues are discussed that will inform the work of ILGA-Europe for the following years.

Elections at the conference

We are now calling for nominations for the ILGA-Europe board and European representatives on the ILGA Board to be made according to the guidelines set out by the Election Preparation Committee (see file "Guidelines for Nominations").

Policy and constitutional debates

Discussion of policy and constitutional issues is done by debating and voting on the proposals put forward by member organizations and the Board prior to the conference and the amendments to those proposals. Please remember that, by the rules, proposals cannot be submitted at the conference (with the only exceptions contained in Standing Order 10).

Important deadlines

11 September - deadline for registration of conference participants;

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- **deadline** for nomination of candidates for the ILGA-Europe Executive Board
- **deadline** for amendments to proposals;
- **deadline** for submission of proposals to host the 2012 conference
- **deadline for registration** of delegates for voting purposes;

4 October – Third mailing with final agenda, including amendments to proposals, names of candidates for the Executive Board, candidates for hosting the 2011 conference and the proposed budget for next financial year.

For all procedural documents and the conference registration and scholarship application forms access www.ilga-europe.org/conference

Briefly on procedural activities at the conference

- Proposals

The Conference determines the policies of ILGA-Europe and guides the work of the Executive Board within the framework of the Constitution. Formal proposals to the Conference can be submitted by full members in the Region and by the Board, and should address substantive policy or constitutional issues. **Please follow the instructions set out in Guidelines for Proposals.**

- Election to the ILGA-Europe Executive Board

The election process has changed as from Vilnius conference. Under the constitution the Board consists of 10 individuals of whom 5 will be elected for a two year term of office. Of the 10 individuals at least 4 must be people who identify as women and at least 4 must be people who identify as men. Nomination must be made using the Nomination form. Please follow the instructions set out in **Guidelines for Nominations.**

- Elections to the ILGA World Executive Board

The election process has changed as from Vilnius conference. The term of office of the European representatives in the ILGA World Executive Board is from the end of the regional conference at which they are elected until the end of the second regional conference after the election. Nomination must be made using the Nomination form. Please follow the instructions set out in **Guidelines for Nominations.**

- Selection of future conference host

This year's conference will decide on the host for the 2012 annual ILGA-Europe conference. Member organisations interested in hosting the 2012 conference must submit a proposal. Please see the **Guidelines for Member Organisations wishing to host the annual conference** file.

- Registration of delegates for voting purposes

Registration forms to notify which delegate(s) is (are) entitled to exercise a full member organisation's voting rights are attached to this mailing. They include information about voting and proxies and should be filled in for these purposes. Please see the **delegates' registration and proxies' notification** form.

- Practical information about the conference

Much practical information about the conference is published at the conference website, www.ilga-europe.org/conference, including how to register.