

DOC01- ASSEMBLY PROGRAMME (REVISED)

Rationale

The Assembly of Members (AoM) is the supreme governing body of the ILC. The AoM meets every triennium to assess progress, accept new members and make decisions delegated to the AoM. In view of COVID and its impact worldwide, and in order to ensure the AoM continuity each triennium, ILC proposes to convene the 9th Assembly of Members as a virtual event 16-18 November 2021.

How will the 9th AoM work?

The AoM will last three days (16-18 November 2021), with schedule as per below. It will be on zoom with links as follows:

Let's celebrate our collective achievements

16 November | 14.30 - 16.00 CET

SIGN UP DAY 1

It's decision time

17 November | 14.30 - 16.30 CET

(closed event, members only)

SIGN UP DAY 2 (MEMBERS ONLY)

Looking to 2030:

A strategic direction

18 November | 14.30 - 16.00 CET

SIGN UP DAY 3

Detailed Agenda for day 02 – closed door meeting for members only

Day 01 and day 03 will be open to wider public as we celebrate our successes and look into challenges ahead. Day 02 is on the contrary our governing day and it is reserved for members ONLY.

	Item	Format	Documents	Decisions	
17th November	DAY 2: Enhancing a member-led Coalition				
	14:30-14:35	Opening approval of agenda	<ul style="list-style-type: none">Plenary led by Co-chairs	DOC01 – revised programme DOC 02- approved minutes AoM 2018	For approval
	14:35 - 14:45	2019-2021 triennial report	<ul style="list-style-type: none">Plenary led by Co-Chairs	DOC 03 – interactive triennial report	For approval
	14:45-15:00	ILC Strategy 2022-30	<ul style="list-style-type: none">Plenary led Co-Chairs	Doc04: ILC strategy 2022-30	For Approval
	15:00-15:45	Review of ILC governance structures	<ul style="list-style-type: none">PPT by Council WG	DOC 5: ILC governance reform	For Guidance
	2 minutes stretch				
	15:50-16:10	Presentation and approval of new members	<ul style="list-style-type: none">Presentation by Membership Committee	DOC 6: Membership update and List of new members	For Approval
	16:10-16:25	Presentation of new Council and Regional Committees. Approval of new Council	<ul style="list-style-type: none">Co-chairs with videos and live feed		For Approval
16:25-16:30	Closing	<ul style="list-style-type: none">Director			