

A background image showing a large, modern interior space, likely a conference hall or arena, with many people walking or sitting on steps. The text is overlaid on this image.

# ISCA GENERAL ASSEMBLY 2009

Copenhagen, Denmark  
October 24, 2009

## DRAFT AGENDA

Proposal for points to the agenda can be sent to the ISCA president [mk@isca-web.org](mailto:mk@isca-web.org).

1. **Opening of the General Assembly 2009 and welcome by the President of ISCA, Mr Mogens Kirkeby**
2. **Election of two chairpersons for the General Assembly**
3. **Adoption of Agenda**
4. **Adoption of new members**
5. **Report by President – part one** (overview over last year – connected to the written report)

### **5.1 External intervention - "A Wider Social Role for Sport".**

External speech by Professor Fred Coalter, University of Stirling, Scotland. Fred Coalter will speak about sport as a tool for societal development and reflect on the 'ISCA Mission and Vision'. See more about Fred Coalter at: <http://www.sports.stir.ac.uk/staff/Fred-Coalter.php>

### **6. Committee and Network Reports, Work Plans and Strategies**

The written reports in the Delegate File can be assisted by short oral presentations. (Executive Committee will decide which reports are followed by oral reports)

- 6.1 **Continental Committees**
- 6.2 **Network reports**
7. **Report of the Secretary General**

**8. Report by President – part two** (ISCA Vision, Mission and Strategy)

**9. Proposals**

**9.1 Proposal from Executive Committee for change of Statutes**

The Executive Committee propose to change Election periods from four to two years.  
See proposal.

**9.2 Other proposals (if any)**

Members can forward proposals to the President prior to the General Assembly.

**10. Election to ISCA Executive Committee**

The election periods for the following members ends and they therefore stand for election in 2009:

Vice President :

Herbert Hartmann, Deutscher Turnerbund, Germany

Executive Committee members:

Sæmundur Runolfsson, Ungmennafelag UMFI, Iceland

Jaap Bisschop, National Sport Alliance, the Netherlands – do not stand for re-election.

Liliana Ortiz de La Cruz, Fundacion pro Deporte y Recreacion Para Todos, Colombia

**11. ISCA Europe**

Establishment of the European Continental sport political cooperation – ISCA Europe.  
Including election of Chairperson and Steering Group. See proposal for ISCA Europe.

**12. Statement from ISCA General Assembly**

A political statement from the General Assembly 2009 will be prepared and circulated to members ahead of the General Assembly. The Statement will be discussed and finalised at the General Assembly and circulated to media, internal and external contacts.

**13. Invitations and messages from members**

**14. Miscellaneous**

**15. Closure of the General Assembly 2009**

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