

## IDEA GENERAL COUNCIL MEETING AGENDA 2020

SESSION 1 – October 23			
Contents	Responsible	Format	Time
1. Welcome from the GCM President	President GMC, Liliana Galván	Oral	5'
2. Welcome from the EC President	President EC, Robin Pascoe	Oral	5'
3. Apologies and regrets	Vice-president, Kristin Runde	Oral	2'
4. Greetings from the members	Collaborative board	Jamboard	8'
5. IDEA's registration report	Map and votation proportion	Padlet map Docs to show	5'
6. Guidelines for online debate and acceptance of the sent Agenda and list of Motions on the table. Voting of Motions by zoom.	President GMC, Liliana Galván	Video Padlet board Docs to show Polls	10'
7. Elected officer's reports	EC President (main points) EC Vice-president GMC President	Webpage	5' 5' 5'
8. Report from the members	All members invited to share in a collaborative board.	Padlet	15'
9. Procedural Motions of the EC (5)	Robin Pascoe	Webpage Video of the Constitution	40'
10. Congress 2022 proposal by FLISS	Ása Ragnarsdóttir Ólafur Guðmundsson	Website Docs to show	20'
11. ABRA's Motions	Dan Baron Cohen & seconder Maxime Sechaud	Doc's to show	30'
12. Voting system presentation for elections: Election Runner	President, Sonya Baehr	Website	10'
13. Concluding meeting 1	President GMC, Liliana Galván	Oral	10'
<b>TOTAL TIME</b>			<b>170'</b>

**The items on the agendas of sessions 2 and 3 may be adjusted, according to the needs of the ongoing process.**

SESSION 2 – November 7th			
Contents	Responsible	Format	Time
1. Welcome and check in dynamic	Liliana Galván	Jamboard	15'
2. Membership and voting proportions			
3. New protocol for elections and videos of the EC officer's roles	Kristin Runde	EO's Videos Padlet	15'
4. Sharing the nominated candidates	Kristin Runde	Videos	30'
5. Motion of the EC: Political action for arts education and engagement with UNESCO	Joachim Reiss	Docs to show Padlet	20'

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6. Young IDEA (4 issues)	Young IDEA directors, Marion Kuster & Nefeli Angeloglou	Website Docs to show	40'
<ul style="list-style-type: none"> <li>• The Master of Theatre and Education,</li> <li>• The Theatre project Togo/ Germany</li> <li>• The conference Theatre and Education</li> <li>• The Young IDEA lab.</li> </ul>			
7. Budget approval	Treasurer, Joachim Reiss Accountancy committee, Sanja K. Tasic	Docs to show	30'
8. Concluding meeting 1	Liliana Galván	Oral	10'
<b>TOTAL TIME</b>			<b>160'</b>

SESSION 3 – December 5th			
Contents	Responsible	Format	Time
1. Closing Votation System opened one week before. Voting proportion	Liliana Galván, Sonya Baehr	Election Runner	10'
2. Motions: - Marion Kuster about Makarere University in Kampala support	Marion Kuster	Docs to show	20'
3. Special interest groups	Members	Break out rooms	40'
4. SIG's presentation	Members	Free visual resources	20'
5. Announcing results of elections	Liliana Galván, Kristin Runde	Padlet	10'
6. New elected officers	Elected officer's presentation	Oral	30'
7. Transition arrangement	EO'S 2017-2020 and new EO's 2021-2023	Oral	20'
8. Closing ceremony (certificate of appreciation for former elected officers).	EO'S 2017-2020	Celebration	20'
<b>TOTAL TIME</b>			<b>170'</b>