



Third World Assembly

Tuesday 11 December 2018 (09.00 – 13.00hrs)

Novotel Paris Eiffel Tower

61 Quai de Grenelle 75015

Paris, France,

AGENDA

I. Opening and introduction

1. Opening by Don Fehr (President)
2. Attendance, representation and apologies
3. Approval of the agenda and standing orders¹

II. Reports

4. Report of the Credentials Committee²
5. Report of the Executive Director (2015 – 2018)³
6. Consideration and approval of the financial report:⁴
 - a) 2015 – 2018
 - b) 2019 – 2022

¹ Article 5.4(a) of the Rules of World Players ("Rules").

² Articles 5.3(b) and 5.4(b) of the Rules. The Credentials Committee is appointed by the Presidents and Vice Presidents. It oversees and approves the affiliation and voting lists. It will meet in New York City, USA, on 6 November 2018 (Don Fehr, Theo van Seggelen, Tony Irish and Brendan Schwab).

³ Article 5.4(c) of the Rules.

⁴ Article 5.4(d) of the Rules.



7. Report of the Resolutions Committee:⁵
 - a) Adoption of the revised Rules of World Players⁶
 - b) Adoption of the #WorldPlayersUnited Strategic Plan – Mark II (2019 – 2022)
 - c) Adoption of the consolidated World Players Policy Platform

III. Affiliation

8. Ratification of the Affiliation Protocol⁷

IV. Executive Committee

9. Constitution of the Executive Committee:⁸
 - a) Announcement of appointments by world associations⁹
 - b) Election by regional, national and individual associations¹⁰
10. Ratification of the election of the President, Vice Presidents and any Executive Committee members under (new) Article 6.16¹¹

V. Other business

11. Any other business

⁵ Article 5.4(e) of the Rules.

⁶ The proposed language of the altered Rules was approved by the Executive Committee on 5 April 2018 for submission to the World Assembly.

⁷ Proposed new Article 5.4(f) of the Rules.

⁸ Article 5.4(f) of the Rules; proposed to become Article 5.4(g) of the altered Rules.

⁹ Proposed Article 5.4(g)(i) of the altered Rules.

¹⁰ Proposed Article 5.4(g)(ii) of the altered Rules.

¹¹ Proposed new Article 5.4(h) of the altered Rules. Article 6.16 relates to the composition of the Executive Committee and the offices of President and Vice President for the purposes of meeting the Gender Equality Threshold.

Timeline for the convening of the World Assembly including the preparation and finalisation of motions

- i) Circulation of the Agenda – **Tuesday 11 September 2018**¹²
- ii) Meeting of the sub-committees to the World Assembly – **Tuesday 6 November 2018**¹³
- iii) Affiliate proposals for any motions – **Tuesday 30 October 2018**¹⁴
- iv) Distribution of draft motions to affiliates – **Tuesday 13 November 2018**¹⁵
- v) Affiliate proposals for amendments to the draft motions – **Tuesday 20 November 2018**¹⁶

¹² Three months before the World Assembly (Article 5.2 of the Rules).

¹³ Under Article 5.3 of the Rules, there are three sub-committees to the World Assembly: Standing Orders, Credentials, and Resolutions.

¹⁴ Six weeks before the World Assembly (Article 5.5 of the Rules).

¹⁵ Four weeks before the World Assembly (Article 5.6 of the Rules).

¹⁶ Three weeks before the World Assembly (Article 5.7 of the Rules).