

Draft AGENDA of

The International Network of Liberal Women

General Meeting to be held in Andorra

Hotel du Roc Blanc on Thursday 18th May 2017 at 9 am-10.15am

- 1. Welcome and introduction
- 2. Apologies for absence
- 3. Adoption of Agenda
- 4. Minutes of INLW General Meeting in Mexico, Thursday 29 October 2015
- 5. Report of President
- 6. Financial Report
 - To receive and approve the financial report for the period 2015-2016
 - Approve the Budget for 2017
- 7. Report of the Secretary General
- 8. Report of all regions by the respective Vice Presidents
- 9. Confirmation of appointment of new INLW Management Board Members:
 - o Patricia Olamendi
 - o Leticia Gutíerrez
- 10. Election and appointment of new INLW Board Member; Ruth Robinson
- 11. To discuss INLW input to the LI Congress including the INLW resolutions submitted to LI Congress
 - INLW resolution: LI resolution 02 Women-Water and Climate Change
 - INLW resolution: LI resolution 03 Women and Child abuse
 - Open VLD resolution: LI resolution 01 The global improvement of Sexual and Reproductive Health and Rights
 - The World Today 04
- 12. Liberal Manifesto
- 13. Future Plans and Developments
- 14. Any other business and at 10.15 Closing of GM

There are some vacancies on the INLW Board which we propose not to fill at this time. Unless candidates are nominated for the specific vacancies (Nominees must be INLW member). Paying members can nominate candidates for election of the vacancies as well as for the other available posts. There will be an election held between candidates if there are more nominees for one post.

Receipt of nominations: Please send any nominations to <u>inlw@inlw.org</u>. Please note nominations must be accompanied by a written consent of the nominee, a letter of recommendation of their political party or group and a short résumé/CV of the nominee. (max. 250 words) This must be sent in no later than May 10^{th,} 2017.



INLW Morning Discussion

18th May 2017 at Hotel Roc Blanc, Andorra at 10.30 am

"20 YEARS INLW"

10.30 Opening of INLW panel event

- Presentation 20 Years INLW
- By amongst others Joaquima Alemany



Barcelona 2004



Bucharest 2005



Manilla 2011