



2013 Annual Council Meeting - Draft Agenda*

24-26 July 2013

Hofstra University– Hempstead, New York, USA

*this agenda is subject to change

24 July 2013 (Wednesday)

9.30 – 11.00am	Opening Executive Committee Meeting	Axxin Library 246
11:00– 11.30am	Registration/ Check- in <i>*Coffee will be provided</i>	Axxin Library 246
11.30am – 1.30pm	Council Plenary Session I <ul style="list-style-type: none"> • Welcome Letter by WFM President Lloyd Axworthy • Announcements and Opening Remarks • Messages • Passages/<i>In Memoriam</i> • Proxies (CNSC) • Approval of the Agenda • Councilor Introductions • Introduction to International Secretariat Report • Council Chair Report • Approval of 2012 Council and Congress Minutes • Re-appointment of the Policy Review Committee • CNSC Report • Re-appointment of the Credentials, Nominations and Statutes Committee • Introduction to 2013 Resolution Proposals (will be discussed on 26 July) 	Axxin Library 246
1.30– 3.00pm	Brown Bag Lunch: Council Chair Roundtable Discussion <i>“On-going Campaigns”</i> : Andreas Bummel (<i>UNPA campaign</i>); Florencia Gor (<i>Global Democracy Manifesto</i>); Joan Marc Simon (<i>World Parliament Action Week</i>); and Fernando Iglesias (<i>Communications in the digital age</i>)	
3.00 – 4.00pm	Council Plenary Session I (Continued) <ul style="list-style-type: none"> • Congress Follow up– discussion on structures, procedures and lessons learned at Congress. <p>Coffee Break</p>	Axxin Library 246
4.15 – 4.45hs	Membership Reports and Issues <ul style="list-style-type: none"> • Distribution of MO, AO Annual Reports • MO/ AO Applications <p>Dinner/ Free time</p>	Axxin Library 246

25 July 2013 (Thursday)

8.00am – 10.00am	Side Event: Promoting World Federalism: Strategies for Bringing our Vision to the Public (Presentations by Tad Daley, David Lionel and Bob Flax)	
10.00am – 12:30pm	Council Plenary Session II <ul style="list-style-type: none"> • Announcements • Programmatic Panel: Peace, Human Security and Conflict Prevention and Disarmament (Sapna Chhatpar–Considine– ICRtoP Director; Justine Brouillaud –GPPAC; Megan Schmidt– ICRtoP; Moderator Bill Pace) • Open Discussion • Presentation of ICRtoP Programmatic Financials Coffee Break <ul style="list-style-type: none"> • Programmatic Panel: International Justice, the Rule of Law and Human Rights • Open Discussion (Steve Lamony– CICC; Laura Cools– CICC; Michelle Kissenkoetter– FIDH; Moderator Jelena Pia-Comella) • Open Discussion • Presentation of CICC Programmatic Financials 	Axxin Library 246
12.30 – 2.00pm	Brown Bag Lunch Presentations: “Ongoing Campaigns ” continued (Devon Giordano Moderator; Karen Hamilton– WFM Canada; Becky Luff– Federal Union; Bill Pace– FTT)	
2.30 – 4.30pm	Council Plenary Session II (Continued) <ul style="list-style-type: none"> • Programmatic Panel: Global Governance, UN Reform, Federalism, Environmental Governance and Economic Governance (Alex Hiniker– IKV Pax Christi; Bill Pace– ACT; Andreas Bummel– UNPA) • Open Discussion • Presentation of IDG Financials • Overall Financials • Development Strategy • Concluding Remarks and Announcements 	Axxin Library 246
5.00 - 7:00pm	Reception	Hofstra University Club

26 July 2013 (Friday)

8.00am – 10.00am	Side Event: Transforming the UN System: Designs for a Workable World (Joseph Schwartzberg)	
10.00am – 11.30am	Council Plenary Session III <ul style="list-style-type: none"> • Announcements • Discussion of 2013 Council resolution proposals • Other Business, if needed 	Axxin Library 246
11:30am– 12:30pm	Closing Executive Committee Meeting	Axxin Library 246