

## Executive Committee meeting Friday 8 April - Sunday 10 April

### Agenda

1. **Welcome**
2. **Approval of Agenda**
3. **Short news and updates**
  - Short update from each Executive Committee member.
  - Short update from staff
4. **Follow-up on Executive Committee meeting in Reykjavik and General Assembly**
  - Follow up on List of Decisions from the Reykjavik meeting
  - Adoption of Minutes of the 2010 General Assembly
5. **Short updates from Continental Committees – input from chairwoman/men**
  - Latin American Continental Committee** / by Maria Luiza
  - Asian Continental Committee** / by Shan
  - ISCA Europe**/ by Filippo Fossati
  - North America promotion initiative** / by Gil Penalosa
6. **Update from Presidents**
  - Including update on External and Internal relations
7. **Update from secretariat** /by Jacob Schouenborg
  - Staffing Update
  - Financial Update
  - Project update
8. **The Debate session will concentrate on the future perspectives, development and priority for ISCA Continental development.**
9. **MOVE2011 Congress** by Jacob Schouenborg
  - A status on the current planning process and insight in the basic aims of the congress MOVE2011, hosts setup and financial implications.
10. **ISCA General Assembly** / by Mogens
  - The General Assembly 23 October in Paris is the end of the election period for all Executive Committee members.
11. **Working structures**
  - Proposals prepared on Political Project Monitoring Group; Executive Committee – roles and responsibilities; and ISCA/DGI bilateral agreement.
12. **Decision session**
  - Points will be made after the Debate session.