

ISCA Executive Committee Meeting

Lisbon, Portugal 26-28 March 2010

Agenda

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Short news and updates**
 - Short update from each Executive Committee member.
 - Short update from staff
 - The update should include national news, personal news and ISCA business news.*
- 4. Follow-up on 2009 General Assembly and ExCom meeting in Frankfurt***
 - Approval of minutes from the General Assembly
 - Follow up on List of Decisions from the Frankfurt meeting

Update session

- 5. Update from Continental Committees – input from chairwoman/men**
 - Latin American Continental Committee**
 - Asian Continental Committee**
 - European Continental future set up**
 - North America promotion initiative**
 - Presentation of the cooperation agreement with Gil Penalosa and perspectives for this 2010 initiative with its primary geographical focus area US and Canada.
- 6. Update from Presidents**
 - Including update on External and Internal relations
- 7. Update from secretariat**
 - Including accounts 2009
 - Staff situation and priorities

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Debate session

8. Organisation of Internal ISCA work*

Based on "ISCA Vision and Mission" paper and the recent election period decisions and achievements Elisabeth, Herbert and Mogens will give a presentation and initiate the debate.

However, we kindly ask you to consider the following topics and questions:

a) Organisational development

We know that **contact to members is crucial** to keep the core members and active members active.

How and how much resources should we direct to member dialogue, meetings and communication to ensure that active members stay active or become more active?

What should be the balance between internal relations, internal support and our work on external relations?

Who are responsible for keeping the dialogue with the members and the members active?

What should be the role of Executive Committee, Continental committees, presidents, staff?

Projects are one of the ISCA tools. We have four goals when running projects:

- Increase knowledge on the topic central among to the participating organisations
- Inspiration and experiences in international cooperation to the participating organisations and persons
- Create bi-lateral contacts between the participating organisations and persons
- Use the project to lobby for Sport for All sector

Do we manage to link projects to the sport political work strongly enough?

How do you see the balance between project management and the priority of internal and external relations?

The Networks are voluntary work on themes. The intensity of the Networks is very different.

What should be the level of ambitions for the Network?

When is it time to close or re-focus a Network?

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b) Organisation of the work in the Executive Committee

The way we organised our work in the Executive Committee is essential for the organisational development and personal satisfaction.

The question is how to organise the work the coming two years:

The Meetings:

Pleased consider meeting formats, content and way of handling tasks?

Between the meetings:

What is your wishes and needs for dialogue and communication between meetings?

To other Executive Committee members, secretariat, etc.?

Task and roles of Executive Committee members and presidents

Think about tasks you would like to take and tasks you would like other colleagues to take responsibility for?

9. ISCA Congress and General Assembly 2010*

Evaluation of the MOVE2009 Congress

Evaluation of the ISCA General Assembly 2009.

Status and planning of the ISCA Congress "Partnership for Health" 20 -24 October 2010.

ISCA General Assembly 2010 – Planning key words?

Decision session

10. Decision session

Points will be made after the Debate session.