

XL ICF Ordinary Congress
7 - 8 November 2024
ANTALYA, Turkiye

Agenda items for approval

#	Items of the agenda
1.	Opening of the session
	<i>a) Welcome from ICF President</i>
	<i>b) Video message IOC Member / NOC President Prof. Ugur Erdner</i>
	<i>c) Video message from IOC President Thomas Bach</i>
2.	Introduction of the online voting system
3.	Roll call of delegates via online voting system and establishing of the quorum
4.	Appointment of scrutineers for the period of the Congress
5.	Approval of the agenda of the Congress
6.	Approval of minutes from previous Congress
7.	New member applications
8.	ICF President's report
9.	ICF Secretary General's report
10.	Name change endorsement
11.	Approval of 2022 and 2023 Auditors reports
12.	ICF Treasurer's report
13.	Vice President reports
	<i>a) Cecilia Farias</i>
	<i>b) Lluís Rabaneda</i>
14.	Seat transfer & Statutes Proposals
15.	Other Statutes Proposals
16.	Information of the byelaw modifications
17.	Approval of the updated statutes in their entirety
18.	Proposals submitted by National Federations
	<i>a) Motion 1 submitted by FIN/DEN/SWE/NOR</i>
	<i>b) Motion 2 submitted by FIN/DEN/SWE/NOR</i>

#	Items of the agenda
19.	Discipline Chair reports and questions
	<i>a) Canoe Sprint</i>
	<i>b) Canoe Slalom</i>
	<i>c) Paracanoe</i>
	<i>d) Wildwater Canoeing</i>
	<i>e) Canoe Marathon</i>
	<i>f) Canoe Polo</i>
	<i>g) Canoe Freestyle</i>
	<i>h) Canoe Ocean Racing</i>
	<i>i) Stand Up Paddling</i>
	<i>j) Dragon Boat</i>
20.	Discipline rule changes
	<i>a) ICF Sport Governance Rules</i>
	<i>b) Principle Rules</i>
21.	International Testing Agency (ITA) Chair of the Board Presentation
22.	International Dragon Boat Federation (IDBF) President Presentation
23.	World Rafting Federation (WRF) President Presentation
24.	Reports from committee chairs
	<i>a) Athletes</i>
	<i>b) Medical & Anti-Doping</i>
25.	Continental Association reports and questions
	<i>a) Africa - Joao Da Costa Alegre</i>
	<i>b) Americas - Sebastian Gomez</i>
	<i>c) Asia - Chainarong Charoenruk</i>
	<i>d) Europe - Jean Zoungrana</i>
	<i>e) Oceania - Maree Burnett</i>
26.	Presentation of the Code of Ethics
27.	Olympic Qualification Progress Report
28.	Establishment of the strategic plan
29.	Fixing of the membership fee for the next two years
30.	Establishment of the budget for the next two years

Always moving forward

#	Items of the agenda
	Elections
	<i>a) President</i>
	<i>b) Vice Presidents</i>
	<i>c) Treasurer</i>
31.	<i>d) Standing Committee Chairs</i> <ul style="list-style-type: none"> • Canoe Sprint • Canoe Slalom • Paracanoe • Wildwater Canoeing • Canoe Marathon • Canoe Polo • Medical & Anti-Doping • Canoe Freestyle • Canoe Ocean Racing • Stand Up Paddling
32.	Election results
33.	Speech of the elected President
	Votes to award honorary membership
34.	<i>a) Jaroslav POLLERT (CZE)</i>
	<i>b) Jean-Michel PRONO (FRA)</i>
	<i>c) Istvan VASKUTI (HUN)</i>
	<i>d) Albert WOODS (GBR)</i>
35.	Decision for next Congress host
36.	Closing remarks