

PROPOSED AGENDA

1. Roll-call of NFs ⁽¹⁾
2. Admission of new member NFs ⁽¹⁾
3. Appointment of three (3) scrutineers ⁽¹⁾
4. Appointment of three (3) tellers ⁽¹⁾
5. Minutes of the last Congress ⁽¹⁾
6. President and Secretary General Reports
7. Report of the Audit Committee ⁽¹⁾
8. Adoption of the Vice President's Financial Report, the Annual Budget and the audited Financial Statements ⁽¹⁾
9. Resolutions from the Executive Board
10. Resolutions from member NFs
11. Changes to the ITU constitution
12. Lausanne Grand Final Presentation
13. Lunch
14. Reports from Committees and Commissions
15. Report on World Championships and World Cups
16. Elections (Audit Committee)
17. Appeals
18. Tokyo 2020 Presentation
19. Old Business
20. New Business
21. Adjournment

Note⁽¹⁾ These agenda items will apply to either the ITU Congress and the Annual General Assembly of the ITU Canadian Entity or only the Canadian Entity.

