

PROPOSED AGENDA

1. Opening and welcome by the President;
2. Roll call and first announcement of voting members⁽¹⁾
3. Approval of scrutineers⁽¹⁾
4. Admission of new member NFs⁽¹⁾
5. Suspension and expulsion of member NFs⁽¹⁾
6. Second announcement of voting members⁽¹⁾
7. Minutes of the last Congress⁽¹⁾
8. President's Report
9. Report on behalf of the Executive Board including audited financial statements and budget⁽¹⁾
10. Report of the Audit Committee and external auditors⁽¹⁾
11. Acquisition of assets and liabilities
12. Appointment of external auditors (if applicable)⁽¹⁾
13. Reports from Committees, Commissions and Arbitration Tribunal
14. Report on World Championships and World Cups
15. Resolutions from the Executive Board
 - a. Changes in the World Triathlon Constitution. Constitution Committee report.
 - b. Other Resolutions
16. Resolutions from member NFs and Continental Confederations
17. Elections
18. Approval of World Triathlon Tribunal Member(s)
19. Election of Honorary Member(s)
20. Approval of Awards
21. Adjournment

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