

**INTERNATIONAL FEDERATION OF SOCIAL WORKERS  
GENERAL MEETING  
JUGENDWOHNHEIM (HOME FOR YOUNG PEOPLE) SALESANIUM,  
ST. WOLFGANGS-PLATZ 11  
(See note at the end for details on venue)  
MUNICH, GERMANY  
JULY 27-29, 2006  
REVISED AGENDA**

**Day 1 July 27 2.00pm – 6.00pm**

**1.30 For Opening at 2.00pm sharp**

<b>1</b>	<b>Opening of the General Meeting</b>	<b>2.00</b>
1.1	Opening of the General Meeting	
1.2	Roll call of member organisations	
1.3	Welcome from Deutscher Berufsverband für Soziale Arbeit DBSH	
1.4	Introductions, including observer organisations	
1.5	Voting rights at the General Meeting	
1.6	Appointment of Secretary(ies) for the meeting	
1.7	Appointment of Parliamentarian – Mr. Terry Bamford	
1.8	Work structure and proceedings during the meeting	
1.9	Appointment of teller(s) for the meeting	
1.10	Social Program during the meeting	
<b>2</b>	<b>Approval of agenda and timetable</b>	<b>2.45</b>
<b>3</b>	<b>Minutes</b>	<b>2.50</b>
3.1.2	Minutes from the IFSW General Meeting in Adelaide, September 29-October 1, 2004	
		<b>3.00</b>
<b>4</b>	<b>Eileen McGowan Kelly Scholarship 2004 and 2006</b>	
4.1.2	Presentation of the Eileen McGowan Kelly Scholarship for 2004 and 2006	
<b>5</b>	<b>Andrew Mouravieff-Apostol Memorial Medal</b>	
5.1.2	Presentation of the Andrew Mouravieff-Apostol Memorial Medal 2006 – now being held at the IFSW Friends reception	
	<b>Refreshments</b>	<b>3.30</b>
<b>6</b>	<b>IFSW Membership</b>	<b>4.00</b>
6.1	Membership report – <i>as per written document</i>	
6.2	New members	

6.3 Applications	
6.4 Suspensions, terminations and provisional membership	
6.5 Reinstatements	
6.6 Special assessments	
6.7 Observer Status – Partner organisations	
<b>7 Elections: Process and calls for nominations from the floor</b>	<b>4.20</b>
<b>8 Constitutional Matters Briefing Session</b>	<b>4.30</b>
<b>9 Biennial Report of Activities 2004-2006</b>	<b>4.45</b>
<b>The Biennial report has been presented to Member organisations and delegates before the Meeting. The President will make broad introductory remarks, ask for any updates from Main Representatives and will open the floor for questions. In the interests of time Office Bearers and Main Representatives will NOT speak to their reports but WILL be available to answer questions</b>	
<b>10 Finance 2004-2005</b>	<b>5.15</b>
10.1 Treasurer's Report – <i>as per written document</i>	
10.2 Accounts and Audit reports 2004	
10.3 Accounts and Audit reports 2005	
<b>Close Day 1</b>	<b>6.00</b>
<b>Day 2 July 28</b>	
<b>8.30 to Commence at 9.00am sharp</b>	
<b>11 Constitutional Matters</b>	<b>9.00</b>
11.1 Proposed Constitutional Changes – <i>as per written document</i>	
11.2 Proposed changes to the IFSW By-Laws– <i>as per written document</i>	
<b>12 Election of President IFSW 2006-2010</b>	<b>10.00</b>
<b>Refreshments</b>	<b>10.45</b>
<b>13 Policy</b>	<b>11.00</b>
13.1 Report from Policy Committee	
13.2 HIV/AIDS	
13.3 Poverty Alleviation	
13.4 Proposal to establish Policy, Advocacy & Representation Commission - – <i>as per written document</i>	
13.5 Other Policy Statements, proposed revision of policy on Health	
13.6 Other Policy Matters	

<b>14 Human Rights</b>	<b>12.00</b>
12.1. Report from Secretary HRC	
<b>Lunch Break</b>	<b>12.30</b>
<b>15 Ethics</b>	<b>1.45</b>
<b>15.1 Report from Convener</b>	
<b>16 Definition of Social Work</b>	<b>2.15</b>
<b>Briefing for concurrent sessions on day 3</b>	<b>2.45</b>
<b>Refreshment Break</b>	<b>3.00</b>
<b>17 Regional Meetings</b>	<b>3.30</b>
<b>Close Day 2</b>	<b>6.00</b>
<b>Day 3 July 29</b>	
<b>8.30 for 9.00 sharp start</b>	
<b>The first session of Day 3 will be devoted to workshops. Items 18.1 to 18.4 will be held in concurrent sessions until the Tea &amp; Coffee break at 11.00. Reports back from each concurrent session will be taken as the first item after the break.</b>	<b>9.00</b>
<b>18 Concurrent session</b>	
<b>18.1 Poverty Alleviation Working Party</b>	
<b>18.2 Human Rights</b>	
<b>18.3 Promotion of the Profession</b>	
<b>18.4 IFSW Policy on Health Workshop</b>	
<b>Refreshments</b>	<b>11.00</b>
<b>19 Report Back from Concurrent sessions</b>	<b>11.20</b>
<b>20 Action Plan 2006-2008</b>	<b>12.00</b>
<b>21 Appointment of IFSW Representatives</b>	<b>12.15</b>
<i>A document outlining the nominees received for each post will be made</i>	

<i>available at the meeting in order to assist with the management of this item</i>	
21.1 Job Descriptions for IFSW Representatives	
21.2 Human Rights Commission, Secretary	
21.3 Permanent Committee on Ethical Issues, Secretary	
21.4 United Nations, Geneva	
21.5 United Nations, New York	
21.6 United Nations, Vienna	
21.7 United Nations, Nairobi	
21.8 UNICEF	
21.9 Amnesty International	
21.10 IFSW Ambassador	
21.11 Sage Publications	
21.12 Other appointments	
<b>Lunch Break</b>	<b>12.30</b>
<b>22 Finance 2007 – 2008</b>	<b>1.45</b>
22.1 IFSW Task Force on Membership Fees	
22.1.2 Report from the Task Force	
22.1.3 Action on Membership Fees	
22.2 IFSW Task Force on Non Membership Dues	
22.2.2 Report from the Task Force	
22.3 Budget 2007	
22.4 Budget 2008	
22.5 Financing Regional Development	
22.6 Approval of auditors 2007 – 2008	
22.7 Other financial matters	
<b>23 Resolutions</b>	<b>2.45</b>
<b>Refreshments</b>	<b>3.00</b>
<b>24 18th IFSW World Conference (2006)</b>	<b>3.20</b>
<b>25 19th IFSW World Conference (2008)</b>	
<b>26 20th IFSW World Conference (2010)</b>	
<b>27 Reports on Regional Conferences</b>	<b>4.00</b>
<b>28 Other business</b>	<b>4.20</b>
28.1 International Social Work Day 2007	

28.2 IFSW Risk Assessment report	
<b>29 Election of Officers and Executive Committee</b>	<b>4.40</b>
29.1 Report from the Elections Officer	
29.2 Vice Presidents	
29.3 Members at Large	
<b>30 Election of Elections Officer and Alternates</b>	
<b>31 Date and place of the next General Meeting</b>	<b>5.15</b>
<b>32 Closing of General Meeting</b>	
32.1 Remarks by President	<b>5.20</b>
32.2 Remarks by President Elect	<b>5.35</b>
<p>The General Meeting will take place at <b>Jugendwohnheim (Home for Young People) Salesanium, St. Wolfgangs-Platz 11, Munich</b>. The nearest underground/metro/subway station is <b>Rosenheimer Platz</b>, which can be reached with lines S2, S4 and S8, as well as central lines between Hauptbahnhof (Main Railway Station) and Ostbahnhof (Eastern Railway Station). The underground/metro/subway is called S-Bahn in German. When you leave the S-Bahn go into Balanstrasse (strasse is road) and walk around 100 meters passing Metzstrasse to your left, Rablstrasse to your right and Pariserstrasse to your left and into St. Wolfgangsplatz to your right. To have a map available is probably a good idea.</p>	