

## 2020 AIBA Virtual Congress Agenda

December 12-13, 2020, by videoconference

## DAY 1 – December 12

- 1. Opening of the Congress by AIBA Interim President
- 2. Roll call
- 3. Approval of the previous Congress minutes Moscow 2018
- 4. Approval of AIBA New Memberships and other Membership Issues
- 5. Presentation of the newly appointed AIBA Ethics & Disciplinary Commissions' members
- 6. Announcement of the Chairperson for Election
- 7. AIBA Election
  - a) Opening of AIBA Elections
  - b) Introduction of AIBA Election Committee and Election Process
  - c) Election Committee's Progress Report and Announcement of All Candidates
  - d) Appointment of Scrutineers
  - e) Explanation of Voting System
  - f) Speeches by Presidency Candidates
  - g) Elections
- 8. Acceptance Speech by New AIBA President
- 9. Closing of 1<sup>st</sup> Day of Congress

## DAY 2 – December 13

- 1. Opening of 2<sup>nd</sup> Day of Congress
- 2. Presentation and vote on amendments to AIBA Constitution
- 3. AIBA Finance Report & Approval of the audited financial reports for the periods 2018-2019 and 2019-2020
- 4. Q&A sessions on reports [to be made available online before the Congress]:
  - a. AIBA Interim President's Report
  - b. AIBA Confederations' Reports
    - AFBC



- AMBC
- ASBC
- EUBC
- OCBC
- 5. AIBA Major Projects and Competitions Calendar 2021-2022
- 6. Closing Speech by AIBA President