



CIRCULAR EB No. 2 (2017)

To all Executive Board members and participants at EB-150;

To all registered participants at EB-151
(including WOC and SC members)

Cc SOC members and PSI staff for information

File Reference: RP/DBE/pc-EB150/EB151/EB152

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19 October 2017

Dear Colleagues,

PSI EXECUTIVE BOARD Meetings EB-151 and EB-152

EB-151: 30 October 2017 13:30-17:00

EB-152: 3 November 2017 17:00-18:00

Geneva, CIGG

Most of you have registered for Congress and the related EB meetings through the electronic registration – thank you very much!

We are pleased to send you below the **links** to the draft agendas for both meetings, as well as the draft minutes of the last EB meeting (EB-150) in English. The other language versions will follow.

EB-151 will focus on Congress preparations and all political issues directly linked to the Congress order of business, recommendations regarding Draft Resolutions and Amendments, speakers for EB resolutions and Emergency resolutions. Various nominations for persons to be elected at Congress will be discussed, as well as affiliation fees and urgent membership matters. Most of these items will contain reports from SOC, WOC and the Regional Executives occurring in the days before EB; so, we will receive verbal reports instead of papers.

EB-152 will be the inaugural meeting of the new Executive Board which will be dedicated to various elections and Congress decisions that need immediate follow-up, such as the constitutional transitional arrangements and affiliation fees for the next Congress period.

All documents may be downloaded from the Congress website here:

EB-151 <http://congress.world-psi.org/schedule/schedule-oct30/>

EB-152 <http://congress.world-psi.org/schedule/schedule-nov3/>

I look forward to meeting you soon in Geneva!

Best regards,

Rosa Pavanelli, PSI General Secretary

... *Related documents in English:*
1st Draft agenda EB-151
Draft minutes EB-150
1st Draft agenda EB-152
Provisional list of participants at EB-151 as per electronic Congress registration