

## 4<sup>TH</sup> DRAFT ORDER OF BUSINESS FOR GENEVA CONGRESS 2017

**UPDATED 10 OCTOBER 2017**

Registration will take place at the CICG on Sunday 29 October from 12h00 to 19h00; and on Monday 30 October from 08h00 to 17h00.

| Session | Times       | <b>MONDAY 30 OCTOBER – EVENING - OPENING SESSION OF CONGRESS</b>   |
|---------|-------------|--|
|         | 17h40-18h00 | Delegates arrive, collect electronic voting handsets and are seated for a 18h00 start  |
| 1       | 18h00-19h30 | <b>Opening ceremony</b><br><b>Opening Entertainment: Violonissimo – Children’s Violin Ensemble</b><br><b>Welcome speeches</b><br>Dave Prentis, PSI President<br>Representative of PSI’s Swiss affiliate VPÖD/SSP<br>Sharan Burrow, ITUC General Secretary<br>Mayor of Geneva (to be confirmed)   |
| 2       | 19h30-20h00 | <b>Procedural Matters</b><br>Introduction to electronic voting<br>Nomination and ratification of the Standing Orders Committee <ul style="list-style-type: none"> <li>• Adoption of Congress Standing Orders</li> <li>• Adoption of the 3<sup>rd</sup> Report of the Standing Orders Committee and the Congress Proposed Order of Business</li> </ul> Nomination and ratification of Congress Vice-Chairpersons<br>Election of Credentials Committee<br>Nomination and ratification of Tellers<br>Introduction to Congress App<br><b>Closing Entertainment</b> |
| --      | 20h00-21h30 | <b>Meeting of the Credentials Committee</b>  |

| Session | Times       | <b>TUESDAY 31 OCTOBER – DAY 1 OF CONGRESS</b>   |
|---------|-------------|---|
| ---     | 8h00-08h45  | <b>Standing Orders Committee Session and determinations regarding Emergency Resolutions (if needed; closed session)</b>   |
|         | 8h30-8h50   | Delegates arrive and are seated for an 8h50 start   |
| 3       | 8h50-9h20   | <b>Report of the Credentials Committee</b><br>Presentation by Co-Chairs, Credentials Committee <ul style="list-style-type: none"> <li>• Adoption of report</li> </ul>   |
| 4       | 9h20-9h30   | <b>Memorial for departed colleagues</b>   |
| 5       | 9h30-10h10  | <b>Report of the General Secretary</b><br>Presentation by PSI General Secretary <ul style="list-style-type: none"> <li>• Report of Activities 2012-2017, including regional, sectoral, project and campaign reports</li> <li>• Finance Report 2012–2016</li> <li>• Report of the Members’ Auditors</li> </ul> |
| 6       | 10h10-10h30 | <b>Discussion of the Report of the General Secretary</b>  |
| 7       | 10h30-12h00 | <b>Panel 1: At the crossroads - Choosing People over Profit</b>   |

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|-----|-------------|--|
| 8   | 12h00-13h00 | <b>General Session (Programme of Action – PoA - and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 1: Introduction (Amendment 2) <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 4</i></li> </ul> </li> <li>• PoA Section 2: Building the Power to Create the World We Want (Amendments 3, 4) <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 6</i> (Amendment 33)</li> </ul> </li> </ul>   |
|     | 13h00-14h30 | Lunch break  |
| 9   | 14h30-15h30 | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 3.4: Migration and Refugees <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolution: 10</i> (Amendments 35, 34)</li> </ul> </li> <li>• PoA Section 4.8: Climate Change (Amendments 19, 20, 21, 22) <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolution: 35</i></li> </ul> </li> <li>• PoA Section 7.1: Making Sectors Stronger, Introduction <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 37</i> (Amendment 38)</li> </ul> </li> </ul> |
| 10  | 15h30-16h45 | <b>Panel 2: Our Health is not for Sale - Privatisation and the Right to Health</b>   |
| 11  | 16h45-18h00 | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 7.2: Health and Social Services Sector (Amendments 25, 26, 27,30, 45, 46) <ul style="list-style-type: none"> <li>○ <i>Related affiliate resolutions: 41</i> (Amendment 39)</li> </ul> </li> </ul>  |
| 12  | 18h00-18h30 | <b>Presentation of candidates for the position of General Secretary / President</b>  |
| --- | 18h30-19h30 | <b>Standing Orders Committee Session and determinations regarding Emergency Resolutions (if needed; closed session)</b>  |
| --  | 18h30       | <b>Welcome reception hosted by PSI – Transport will be provided from the CICG to BFM at 18h30, and at 23h00 from BFM to Cornavin and to Ferney Voltaire</b>  |

| Session | Times        | <b>WEDNESDAY 1 NOVEMBER – DAY 2 OF CONGRESS</b>   |
|---------|--------------|---|
| 13      | 8h00-9h30    | <b>Panel 3: More than a Job - The Future of Work in Public Services</b>   |
| 14      | 9h30-11h15   | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 5: Trade union and labour rights (Amendment 24) <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 13</i> (Amendment 36), 16, 17, 18, 20, 21,22,23, 25, 26, 27, 28, 29</li> </ul> </li> </ul>                                     |
| 15      | 11h15- 12h15 | <b>Panel 4: Heaven or Hell - Sustainable Urbanisation and Public Services</b>   |
| 16      | 12h15-12h45  | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 7.3: Local and Regional Government/Municipal Sector <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 42</i></li> </ul> </li> </ul> <i>Ballot papers will be distributed to Heads of Delegation at the close of the session.</i> |
|         | 12h45-14h15  | Lunch break – PSI Congress Demonstration at Place des Nations   |
| 17      | 14h15-15h15  | <b>Panel 5: For the Many - Public Services in a Just Global Economy</b>   |
| 18      | 15h15-16h30  | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 4: A Just Global Economy (except Section 4.8: Climate Change) (Amendments 15, 16, 18, 23) <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 30, 31, 32, 33, 36</i></li> </ul> </li> </ul>  |
| 19      | 16h30- 17h30 | <b>Panel 6: Public Administration – Public Policy for Sale?</b>   |
| 20      | 17h30-18h00  | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 7.5: National Administration (Amendment 37)</li> </ul>  |
| ---     | 18h00-19h00  | <b>Standing Orders Committee Session and determinations regarding Emergency Resolutions (if needed; closed session)</b>   |
|         | 18h00–20h00  | <b>Special Premier Screening of One Day // PSI Communications has visited members and affiliates around the world to create a series of short films that examine the challenges, victories and everyday lives of public service workers.</b>  |
|         | 18h00–20h00  | <b>Visit to the Red Cross Museum (registration required)</b>  |
|         | 20h00–23h00  | <b>Young Workers Social Event (registration required)</b>   |

| Session | Times        | THURSDAY 2 NOVEMBER – DAY 3 OF CONGRESS  |
|---------|--------------|--|
| ---     | 9h00-10h00   | <i>If necessary, ballot boxes will be installed and balloting opened for the election of General Secretary / President (results will be announced in the course of the day)</i>  |
| 21      | 09h00-10h15  | <b>General Session (Constitution)</b> <ul style="list-style-type: none"> <li>• <b>EB Resolution No. 2</b> (Amendments 31, 32)</li> <li>• <i>Affiliate Resolution: 54</i></li> </ul>  |
| 22      | 10h15- 11h15 | <b>Panel 7: Power to the People - Infrastructure in the age of Austerity</b>   |
| 23      | 11h15-12h30  | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 7.4: Utilities <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 43 (Amendment 40), 44</i></li> </ul> </li> </ul> PoA Section 6: Fighting Privatisation (Amendment 44)<br><b>Launch of People Over Profit, PSI's anti-privatisation internet platform</b> |
|         | 12h30-14h00  | Lunch break  |
| 24      | 14h00-15h15  | <b>Panel 8: Nothing about Us without Us</b>  |
| 25      | 15h15-17h00  | <b>General Session (PoA and affiliate resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 3: Respect and Dignity for All (except Section 3.4: Migration and Refugees) (Amendments 6, 7, 8, 9, 10, 11, 12, 13, 14) <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 9, 11</i></li> </ul> </li> </ul>  |
| --      | 17h00-18h00  | <b>Standing Orders Committee Session and determinations regarding Emergency Resolutions (if needed; closed session)</b>  |
|         | 18h00–20h00  | <b>Movie Night: I, Daniel Blake. a 2016 drama film directed by <a href="#">Ken Loach</a>.</b>  |
|         | 18h00–20h00  | <b>Visit to CERN (registration required)</b>   |

| Session | Times       | FRIDAY 3 NOVEMBER – FINAL DAY OF CONGRESS   |
|---------|-------------|---|
|         | 8h30–10h00  | <i>If a 2<sup>nd</sup> round of election voting is required, ballot boxes will be installed and balloting will be opened for the election of General Secretary / President (results will be announced in the course of the day)</i>   |
| 26      | 9h00-10h00  | <b>Panel 9: Bread and Roses - Hearts starve as well as Bodies</b>   |
| 27      | 10h00-10h30 | <b>General Session (PoA and affiliates resolutions)</b> <ul style="list-style-type: none"> <li>• PoA Section 7.6: Education, culture and media</li> </ul>   |
| 28      | 10h30-11h00 | <b>Pledge to end violence against women</b>   |
| 29      | 11h00-12h30 | <b>General Session (Miscellaneous resolutions)</b> <ul style="list-style-type: none"> <li>• National and Regional issues <ul style="list-style-type: none"> <li>○ <i>Related Affiliate Resolutions: 45, 46, 47, 48, 50 (Amendment 42), 52, 53 (Amendment 41)</i></li> </ul> </li> <li>• Outstanding Business</li> </ul>   |
|         | 12h30-14h00 | Lunch break   |
| 30      | 14h00-15h00 | <b>Nominations and Elections</b><br><br><b>Report of the Election Officer</b> <ul style="list-style-type: none"> <li>• Ratification by Congress of the candidate for the position of Third Trustee, as nominated by the Executive Board</li> <li>• Election of Executive Board members (including youth representatives) and Nominations of Women's Committee and Regional Executive Committee members</li> <li>• Election of Members' Auditors</li> <li>• Any further business required under the transitional arrangements for the Constitution</li> </ul> <b>Affiliation fees for the 2018–2022 period</b><br>Presentation by General Secretary, debate and adoption <ul style="list-style-type: none"> <li>○ <i>Related Resolution: 55</i></li> </ul> |

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|----|-------------|--|
| 31 | 15h00-15h30 | <b>The Next Five Years</b> <ul style="list-style-type: none"><li>• <b>Outcomes</b></li><li>• <b>Concluding remarks</b></li></ul> |
| 32 | 15h30-16h00 | <b>Closing ceremony</b><br><i>Entertainment</i>  |