4^{TH} DRAFT ORDER OF BUSINESS FOR GENEVA CONGRESS 2017

UPDATED 31 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.

Note: Emergency Resolutions 2) Diplomacy not War (Korea) and 3) Justice for Santiago Maldonado (Argentina) will be dealt with as time permits.

Session	Times	MONDAY 30 OCTOBER – EVENING - OPENING SESSION OF CONGRESS
	17h40-18h00	Delegates arrive, collect electronic voting handsets and are seated for a 18h00 start
1	18h00-19h30	Opening ceremony
		Opening Entertainment: Violonissimo – Children's Violin Ensemble
		Welcome speeches
		Dave Prentis, PSI President
		Katharina Prelicz-Huber, President of PSI's Swiss affiliate VPOD/SSP
		Sharan Burrow, ITUC General Secretary
		Rémy Pagani, Mayor of Geneva
		François Longchamp, President of the Republic and Canton of Geneva
2	19h30-20h00	Procedural Matters
		Introduction to voting
		Nomination and ratification of the Standing Orders Committee
		Adoption of Congress Standing Orders
		 Adoption of the 3rd Report of the Standing Orders Committee and the Congress Proposed Order of Business
		Nomination and ratification of Congress Vice-Chairpersons
		Election of Credentials Committee
		Nomination and ratification of Tellers
		Introduction to Congress App
		Closing Entertainment
	20h00-21h30	Meeting of the Credentials Committee

Session	Times	TUESDAY 31 OCTOBER – DAY 1 OF CONGRESS
	8h00-08h45	Standing Orders Committee Session and determinations regarding Emergency Resolutions (if needed; closed session)
	8h30-8h50	Delegates arrive and are seated for an 8h50 start
3	8h50-9h20	Report of the Credentials Committee
		Presentation by Co-Chairs, Credentials Committee
		Adoption of report
4	9h20-9h30	Memorial for departed colleagues
5	9h30-10h10	Report of the General Secretary
		Presentation by PSI General Secretary
		Report of Activities 2012-2017, including regional, sectoral, project and campaign reports
		Finance Report 2012–2016
		Report of the Members' Auditors
6	10h10-10h30	Discussion of the Report of the General Secretary
7	10h30-12h00	Panel 1: At the crossroads - Choosing People over Profit
8	12h00-13h00	General Session (Programme of Action – PoA - and affiliate resolutions)

		PoA Section 1: Introduction (<u>Amendment 2</u>)
		 Related Affiliate Resolutions: 4
		 PoA Section 2: Building the Power to Create the World We Want (<u>Amendments 3, 4</u>)
		 Related Affiliate Resolutions: 6 (Amendment 33)
	13h00-14h30	Lunch break
9	14h30-15h30	General Session (PoA and affiliate resolutions)
		PoA Section 3.4: Migration and Refugees
		 Related Affiliate Resolution: 10 (Amendments 35)
		 PoA Section 4.8: Climate Change (Amendments 19, 20, 21, 22)
		 Related Affiliate Resolution: 35
		PoA Section 7.1: Making Sectors Stronger, Introduction
		 Related Affiliate Resolutions: 37 (Amendment 38)
10	15h30-16h45	Panel 2: Our Health is not for Sale - Privatisation and the Right to Health
11	16h45-18h00	General Session (PoA and affiliate resolutions)
		 PoA Section 7.2: Health and Social Services Sector (Amendments 25, 26, <u>27</u>, 30, 45, 46
		 Related affiliate resolutions: 41 (Amendment 39)
12	18h00-18h30	Presentation of candidates for the position of General Secretary / President
	18h30-19h30	Standing Orders Committee Session and determinations regarding Emergency Resolutions
		(if needed; closed session)
	18h30	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

Session	Times	WEDNESDAY 1 NOVEMBER – DAY 2 OF CONGRESS
13	8h00-9h30	Panel 3: More than a Job - The Future of Work in Public Services
14	9h30-11h15	General Session (PoA and affiliate resolutions)
		PoA Section 5: Trade union and labour rights (Amendment 24)
		o Related Affiliate Resolutions: 13 (Amendment 36), 16, 17, 20, 21, 22, 23, 25, 26, 27, 28, 29
15	11h15- 12h15	Panel 4: Heaven or Hell - Sustainable Urbanisation and Public Services
16	12h15-12h45	General Session (PoA and affiliate resolutions)
		PoA Section 7.3: Local and Regional Government/Municipal Sector
		Related Affiliate Resolutions: 42
	12h45-14h15	Lunch break – PSI Congress Demonstration at Place des Nations
17	14h15-15h15	Panel 5: For the Many - Public Services in a Just Global Economy
18	15h15-16h30	General Session (PoA and affiliate resolutions)
		PoA Section 4: A Just Global Economy (except Section 4.8: Climate Change) (Amendments 15, 16, 18, 23)
		o Related Affiliate Resolutions: 30, 31, 32, 33, 36
19	16h30- 17h30	Panel 6: Public Administration – Public Policy for Sale?
20	17h30-18h00	General Session (PoA and affiliate resolutions)
		PoA Section 7.5: National Administration (Amendment 37)
	18h00-19h00	Standing Orders Committee Session and determinations regarding Emergency Resolutions
		(if needed; closed session)
	18h00–20h00	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.
	18h00-20h00	Visit to the Red Cross Museum (registration required)
	20h00-23h00	Young Workers Social Event (registration required)

Session	Times	THURSDAY 2 NOVEMBER – DAY 3 OF CONGRESS
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21	09h00-10h15	General Session (Constitution)
		EB Resolution No. 2 (Amendments 31, 32)
		Affiliate Resolution: <u>54</u>
		Emergency Resolution 1 Transitional Arrangements
22	10h15- 11h15	Panel 7: Power to the People - Infrastructure in the age of Austerity
23	11h15-12h30	General Session (PoA and affiliate resolutions)
		PoA Section 7.4: Utilities
		 Related Affiliate Resolutions: 43 (Amendment <u>40</u>), 44
		PoA Section 6: Fighting Privatisation(Amendment 44)
		Launch of People Over Profit, PSI's anti-privatisation internet platform
	12h30-14h00	Lunch break
24	14h00-15h15	Panel 8: Nothing about Us without Us
25	15h15-17h00	General Session (PoA and affiliate resolutions)
		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)
		Related Affiliate Resolutions: 9, 11
	17h00-18h00	Standing Orders Committee Session and determinations regarding Emergency Resolutions
		(if needed; closed session)
	18h00-20h00	Movie Night: I, Daniel Blake. a 2016 drama film directed by Ken Loach.
	18h00-20h00	Visit to CERN (registration required)

Session	Times	FRIDAY 3 NOVEMBER – FINAL DAY OF CONGRESS
26	9h00-10h00	Panel 9: Bread and Roses - Hearts starve as well as Bodies
27	10h00-10h30	General Session (PoA and affiliates resolutions)
		PoA Section 7.6: Education, culture and media
28	10h30-11h00	Pledge to end violence against women
29	11h00-12h30	General Session (Miscellaneous resolutions)
		 National and Regional issues Related Affiliate Resolutions: 45, 46, 47, 48, 50 (Amendment 42), 52, 53 (Amendment 41)
		Outstanding Business
	12h30-14h00	Lunch break
30	14h00-15h00	Nominations and Elections Report of the Election Officer Ratification by Congress of the candidate for the position of Third Trustee, as nominated by the Executive Board Election of Executive Board members and Nominations of Women's Committee and Regional Executive Committee members
		Election of Members' Auditors
		Any further business required under the transitional arrangements for the Constitution
		Affiliation fees for the 2018–2022 period
		Presentation by General Secretary, debate and adoption
		o Related Resolution: 55
31	15h00-15h30	The Next Five Years
		Outcomes
		Concluding remarks
32	15h30-16h00	Closing ceremony
		Entertainment