

PSI EXECUTIVE BOARD EB-151 (pre-Congress)
CICG, Geneva, Switzerland

Monday, 30 October 2017, from 13:30 to 17:00

1st DRAFT AGENDA

Item 1: Opening items

- 1.1 Adoption of agenda
- 1.2 Adoption of minutes of EB-150, 20-21 April 2017
- 1.3 Matters arising

Item 2: Congress preparations

- 2.1 Report from Standing Orders Committee (SOC)
 - Congress order of business
 - EB recommendations regarding Draft Resolutions and Amendments
 - EB nominated speakers for EB resolutions
 - Emergency resolutions (texts will be circulated when available)
 - Submitted by affiliates
 - Submitted by EB on transitional arrangements following the adoption of amended Constitution (young workers' representation and interim arrangements for REC members)
- 2.2 Nominations:
 - Credentials Committee
 - Tellers
 - 3rd Trustee: Stefan Giger, VPOD-SSP, Switzerland
 - Members' auditors
- 2.3 Finance
- 2.4 Report of the Election Officers

Item 3: Membership matters relevant for Congress to forward to the Credentials Committee

- 3.1 Recommendations from the Regional Executive Committees concerning payments of fees made after the deadline of 31 August on the basis of Article 6.7 of the PSI Constitution and Annex 4 "Congress Credentials Committee": *"The Credentials Committee shall, however, on the recommendation of the relevant regional executive committee meeting immediately before Congress, have the authority to accept late payment where exceptional circumstances beyond the control of the union concerned justify such delayed payments."*
- 3.2 Information about late proxies because of visa denials

Item 4: Update on relocation of the PSI HO

Item 5: Venue of next Congress, 2022

Item 6: Any other business