



ica general assembly
geneva 2009

Provisional Calendar of Events

General Assembly Agenda Schedule of related meetings

Wednesday, 18 November 2009 – Welcome Reception		
19:00	22:00	Welcome Reception for all registered participants
Thursday, 19 November 2009 – “Global Crisis – Co-operative Opportunity”		
09:00	10:30	Opening Ceremony <ul style="list-style-type: none"> • Dame Pauline Green, ICA Vice-President, Europe • Representative of the Swiss Confederation (<i>invited</i>) • Representative from the Republic and Canton of Geneva (<i>invited</i>) • Claude Hauser, President of the Board of Directors, Federation of Migros Co-operatives (<i>invited</i>) • Kofi Annan, Former UN Secretary-General (<i>invited</i>)
10:30	11:00	Break
11:00	12:30	Keynote Address <ul style="list-style-type: none"> • Jeremy Rifkin, President, Foundation on Economic Trends
		Break
14:00	15:15	Plenary Session I – The Third Industrial Revolution
15:15	16:30	Plenary Session II – A Unique Business Model
16:30	17:45	Plenary Session III – An Ethical Approach
Friday, 20 November 2009 – Statutory Business		
09:00	12:00	Opening and Welcome <ul style="list-style-type: none"> • Recognition of Ivano Barberini Election of President <ul style="list-style-type: none"> • Following the election, the ICA President-elect will chair the meeting Approval of Agenda Approval of 2007 & 2008 General Assembly Minutes Report of Vice-Presidents Report of Director General Report of Audit and Risk Committee <ul style="list-style-type: none"> • Questions and discussion of all reports Election of the ICA Board <ul style="list-style-type: none"> • Recognition of outgoing Board members • Introduction of candidates • Voting
12:00	14:00	Break
14:00	17:30	Election results Report from Governance Committee Amendments to Rules and Bye-Laws Motions Invitation to next General Assembly Closing



Provisional Calendar of Events (updated July 2009)

15 November (Sunday)			
14:00	18:00	ICA Board *	ICA Central Office
16 November (Monday)			
08:30	17:00	ICA Registration	CICG Foyer
09:00	17:00	ICA Board *	CICG, Room 18
09:30	12:00	International Co-operative Fisheries Organisation (IFCO) Executive Meeting *	CICG, Room 13
13:30	16:30	International Co-operative Fisheries Organisation (IFCO) Plenary	CICG, Room 13
17 November (Tuesday)			
08:00	18:00	ICA Registration	CICG Foyer
08:30	15:30	CECOP - CICOPA Europe Board Meeting *	CICG, Room 15
08:30	17:00	ICA Committee on Co-operative Research Symposium: "Co-operatives & Sustainability"	CICG, Room 5
09:00	10:30	International Co-operative Banking Association Europe (ICBA-Europe) Executive Committee *	CICG, Room 12
09:00	12:00	ICA Human Resource Development (HRD) Committee	CICG, Room 14
09:00	16:30	ICA Housing Board *	CICG, Room 19
10:30	12:30	ICA Gender Equality Committee, Executive Meeting *	CICG, Room 11
10:30	13:00	International Co-operative Banking Association (ICBA) Executive Committee *	CICG, Room 6
14:00	18:00	ICA Asia-Pacific Standing Committee *	CICG, Room 14
14:00	18:00	ICA Gender Equality Committee, Plenary & Seminar	CICG, Room 18
14:30	17:30	International Co-operative Banking Association (ICBA) General Assembly	CICG, Room 6
16:00	19:00	CICOPA Executive Meeting *	CICG, Room 15
18 November (Wednesday)			
08:00	19:00	ICA Registration	CICG Foyer
08:30	18:00	CICOPA General Assembly	CICG, Room 6
09:00	11:30	ICA Housing Plenary	CICG, Room 14
09:00	12:00	DotCoop Board *	CICG, Room 11
09:00	13:00	International Co-operative Banking Association (ICBA) Seminar	CICG, Room 15
09:00	17:00	Consumer Co-operatives Worldwide (CCW) Executive Meeting	CICG, Room 18
09:00	17:00	International Health Co-operative Organisation (IHCO) Meetings	CICG, Room 13
09:00	18:00	International Co-operative Agricultural Organisation (ICAO) General Assembly and International Seminar	CICG, Room 5
14:30	16:30	International Accounting Standards (IAS) Working Group*	CICG, Room 12
14:30	17:00	ICA Housing Seminar	CICG, Room 14
17:00	18:00	ICA Africa Delegation Meeting	CICG, Room 11
17:00	19:00	Cooperatives Europe Delegation Meeting	CICG, Room 15
19:00	22:00	Welcome Reception	CICG
19 November (Thursday)			
08:00	17:00	ICA Registration	CICG Foyer
09:00	17:30	ICA General Assembly	CICG, Room 1
17:30	19:00	New Members' Reception *	To be confirmed
20 November (Friday)			
08:00	11:00	ICA Registration	CICG Foyer
09:00	18:00	ICA General Assembly	CICG, Room 1
19:00	22:00	Farewell Reception and Presentation of the Rochdale Pioneer Award	Intercontinental Hotel, Geneva

* participation by invitation only