

CAP international General Assembly
Thursday 4 April 2019 – AFTERNOON
Johannes Gutenberg-Universität Mainz, Philosophicum

PROGRAMME

The General Assembly of CAP international will gather 1 delegate per organisation. Depending on the room's capacities, a second delegate per organisation might be invited as an observer. The Board can also invite external observers (potential new members etc...)

2pm- Opening by the Chair of CAP intl, Sarah Benson

2.15pm – 3.45pm: Introductions and interactive tour de table

- Each delegate will have **3 minutes to introduce her/himself and her/his organisation**
- **Welcoming new members** of CAP intl.

3.45pm – 4pm: Break

4pm – 5pm: Presentation and votes on the annual Activity report and Financial report

- **Validation of the list of voters/delegates**
Each delegate holds one vote. Each delegate can hold one additional mandate from an absent delegate.
- **Presentation of the Financial report by the Treasurer and Executive director**
- **Presentation of the Annual activity report by the President and Executive director**
Members will have received these reports on the 27th of March.
Deadlines and voting modalities detailed in a dedicated note attached.

5pm – 6pm: Presentations of candidates to the International Board elections + vote

- **Vote of the GA on the number of positions opened for the Board**
Between 3 and 12 based on our Statutes. Currently 10 FYI.
- **Presentation of candidates to the International Board**
SEE deadlines and voting modalities attached.
Candidates to the International Board must present their candidature to the President of the International Board Sarah Benson (sarah@ruhama.ie and gregoire@cap-international.org) by Wednesday 2 April 6pm, the latest.
- **Election of the International Board**
Secrete ballot + 2 criteria/steps vote
SEE voting modalities attached

6.30 pm: reception at the Mainz Parliament (Landtag)

8pm: meeting of the newly elected Board and election of the Executive committee

- According to Article 5 of our Statutes, the Executive Committee (or "Bureau"), including at least a President, a Vice-President, a Secretary general and a Treasurer is elected by the newly elected International Board
SEE voting modalities attached

CAP international General Assembly
Friday 5 April 2019 – MORNING
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9am: Opening by the newly elected Chair of CAP international and presentation of the Executive Committee

9.15am – 11.15: World Café style strategic workshops

Delegates will split into three groups and will have 3 x 40 minutes to exchange on the following priority themes. Best practices and perspectives for shared actions and capacity building on:

- **Frontline work / exit programmes** / running of shelters / support for survivors etc..
- **Domestic advocacy**: alliance building / legislative lobbying / Model laws etc..
- **International advocacy**: UNGA campaign / CEDAW engagement / UN agencies / CSW etc...

11.15 – 11.30: Break

11.30 – 1pm: Reports from workshops and exchanges on shared priorities, strategies and working modalities for 2019-2020

- **Reports from the three working groups**
- **Presentation of proposed priorities and strategies by the International Secretariat**
- **Discussion on an Action Plan for 2019-2020**

1pm - Closing lunch with all GA participants on the GA venue