## AGENDA //

54<sup>th</sup> World Athletics Congress Meeting 17-18 August 2023 – Budapest, Hungary



Hungexpo Budapest, Building C 1101 Budapest, Albertirsai út 10



From 9:00 - 18:00, 17 August 2023 and From 9:00 - 18:00, 18 August 2023

- Opening and welcome by the President
- 2. Roll call and announcement of the Member Federations present, as well as attendees
- Apologies
- 4. Approval of Scrutineers for voting
- 5. Approval of the Minutes of the 53rd Congress Meeting held on 17 & 18 November 2021.
- Membership
- Elections
  - 7.1 Election of President
  - 7.2 Election of Vice-Presidents
  - 7.3 Election of Individual Council Members
- 8. Annual Council Report
  - 8.1 Report from the President
  - 8.2 Financial Report on annual financial statements for the preceding two financial years
  - 8.3 Reports from the Auditors
    - 8.3.1 Financial Audit Report
    - 8.3.2 Non-Financial Audit Reports
  - 8.4 Reports from Commissions
    - 8.4.1 Athletes' Commission
    - 8.4.2 Competition Commission
    - 8.4.3 Development Commission
    - 8.4.4 Governance Commission
- 9. Reports from Area Associations
  - 9.1 Africa
  - 9.2 Asia
  - 9.3 Europe
  - 9.4 North America, Central America and Caribbean
  - 9.5 Oceania
  - 9.6 South America



- 10. World Plan for Athletics 2022-2030 Update Report
- 11. Report from the Vetting Panel
- 12. Report from the Athletics Integrity Unit Board
- 13. Report from the Disciplinary Tribunal
- 14. Approval of the Independent Members of the Athletics Integrity Unit Board
- 15. Approval of the Members of the Vetting Panel
- 16. Approval of the Members of the Disciplinary Tribunal
- 17. Grant of Honorary Titles and Awards
- 18. Proposals to amend the Constitution
- 19. Other Notified Business for Discussion
- 20. Report by the Budapest 23 Organising Committee
- 21. Date and Venue of Next Congress Meeting
- 22. Closing of Congress Meeting