



General Assembly of the IOPD 2017

Sunday, June 18th. 9.30 am

- Chaired by: Mrs. Dominique Ollivier, IOPD Deputy Chair
- Mr. Fernando Pindado Secretary General of the IOPD
- Mr. Bachir Kanouté Coordinator of IOPD Africa
- Mr. Rodrigo Corradi Coordinator of IOPD in Latin America
- Mr. Adrià Duarte Coordinator of the Technical Secretariat
- Welcome and opening: Dominique Ollivier (2 minutes)

Management Reports:

- Report of the Presidency: Dominique Ollivier (10 minutes)
- Report of the General Secretariat: Fernando Pindado / Adrià Duarte (10 minutes)
- IOPD Africa Management Report: Bachir Kanouté (10 minutes)
- IOPD Latin America Management Report: Rodrigo Corradi (10 minutes)

Discussion on the organization of the IOPD - Regulatory issues

- Montreal presents a proposal on the organizational model Dominique Ollivier → Discussion →
 Voting (15 minutes)
- Discussion about the IOPD Award format (Bachir KANOUTE).
- Proposals to amend the Rules of Procedure → To include in the membership of the Executive Committee members who are not the Presidency, the General Secretariat or the Regional Offices" Soumaré Issagha (Banlieues Du Monde Mauritania) // Ibrahima Amadou NIANG (AMCMJCFSS) (10 minutes) → Presentation → Discussion → Voting

Election of new executive bodies:

A) <u>Election of the new Presidency</u>: (Presidency representatives, OCPM Montreal will manage the election of the new Presidency)

Candidacy 1 – City of Barcelona, Spain (Fernando Pindado / Laia Forné) (15 minutes)
 Voting for the designation of the new chair

B) Regional Offices

 Candidacy of the City of Córdoba (Argentina) to coordinate an IOPD Office in Argentina– Mayor Ramón Javier Mestre (10 minutes)





C) New members of the Management Committee (if the amendment is approved)

Work groups:

- "Multi-channel participation " coordinated by the Empatia research group (Paolo Spada, Kalinca Copello) (10 minutes)
- "Evaluation of participatory practices" group coordinated by the City of Guimarães (Portugal) and the Basque Housing Observatory (Spain) "Mario Yoldi, Elena Sánchez (10 minutes)
- Proposals for new groups:
- Role and contribution of the media to the promotion of local and participatory democracy (Cercle des communicants en décentralisation – Sénégal) ETIA Ibrahima (5 minutes)

- Work Plan 2017-2018 - Open time for debate

- Proposals for activities
- General Comments