

DRAFT AGENDA

WPA XVIII ORDINARY GENERAL ASSEMBLY

CONDUCTED VIRTUALLY

FRIDAY, 16 OCTOBER 2020 FROM 13:00 TO 16:30 CET

*** NUMBERED DOCUMENTS ARE AVAILABLE ONLINE**

† VOTES FOR APPROVAL OF GENERAL ASSEMBLY ITEMS TO BE CONDUCTED ONLINE

| | | | |
|----|--------------|---|----|
| 1. | | <p>Opening by the President (Chairperson of the Assembly)</p> <p>1.1. Statement of quorum 1.2. Opening remarks 1.3. Obituaries* 1.4. Apologies for absence*</p> | HH |
| 2. | | <p>Procedure for election of new Executive Committee and Zonal Representatives and list of candidates*</p> | HH |
| 3. | | <p>Report of the Accreditation Committee and notice of voting</p> <p>3.1. Report of the Accreditation Committee* 3.2. Notice of closing of the election of the office-bearers</p> | AJ |
| 4. | Vote† | <p>Approval of the minutes of the WPA General Assembly held in 2017 (WCP Berlin)*</p> | HH |
| 5. | | <p>Assembly agenda and work procedures</p> <p>5.1. Agenda and estimated timetable*</p> | HH |
| 6. | Vote† | <p>Presentation of the Amendments to the Statutes concerning online electronic voting, and adoption*</p> | HH |
| 7. | Vote† | <p>Presentation of the other Amendments to the Statutes and By-Law, and adoption, as a block*</p> | HH |
| 8. | Vote† | <p>Adoption of the WPA Code of Ethics*</p> | HH |
| 9. | Vote† | <p>Announcement of admission and zone change of Member Societies*</p> | HH |

| | | | | |
|-----|--------------|---|----|---------|
| 10. | Vote† | Report on admission, name change, and reinstatement of Sections* | HH | |
| 11. | | <p>Reports of the Executive Committee, Standing and Operational Committees and responses to any written questions received by 1 September 2020</p> <p>11.1 Report</p> <p>11.1.1. Report of the President*</p> | HH | 10 min. |
| | | 11.1.2. Report of the President-Elect (including the Report of the Standing Committee on Planning) * | AJ | 5 min. |
| | | 11.1.3. Report of the Standing Committee on Nominations* | HH | 3 min. |
| | | 11.1.4. Report of the Secretary General (including the Report of the Board)* | RK | 5 min. |
| | | 11.1.5. Report of the Chair of Council* | NS | 3 min. |
| | | 11.1.6. Report of the Secretary for Finance* | AS | 3 min. |
| | | 11.1.7. Report of the Secretary for Education* | RN | 3 min. |
| | | 11.1.8. Report of the Secretary for Scientific Meetings* | AJ | 3 min. |
| | | 11.1.9. Report of the Secretary for Scientific Sections* | TS | 3 min. |
| | | 11.1.10. Report of the Secretary for Scientific Publications* | MB | 3 min. |
| | | 11.1.11. Report of the Editor of <i>World Psychiatry</i> * | MM | 3 min. |
| | | 11.1.12. Report of the Standing Committee on Ethics and Review* | ST | 3 min. |
| | | 11.1.13. Report of the Science Education and Publications Committee* | NS | 3 min. |
| | Vote† | 11.2. Approval of all reports as a block | | |
| 12. | Vote† | Approval of the WPA Financial Report* | HH | |
| 13. | Vote† | Approval of the auditors for the period 2020-2023* | HH | |
| 14. | | Announcement of new Honorary Members, Honorary Fellows and Presidential Commendations* | HH | |
| 15. | | Jean Delay Prize: announcement of winner | HH | |
| 16. | | WPA Action Plan 2020-2023* | AJ | |
| 17. | | <p>Announcement of the election results</p> <p>17.1. New Executive Committee and Zonal Representatives</p> | HH | |
| 18. | | Greeting by the new WPA President | AJ | |
| 19. | | Closure by the Chairperson of the Assembly | HH | |