



Council Meeting 1999 Agenda

Thursday, September 2, 1999

09:00-12:00 **Executive Committee Meeting**
WFM Committees meet

12:00-14:00 **Lunch**

14:00-17:00 **First Session of Council**

Opening
Proxies and Appointments
Correspondence
Approval Agenda
Approval of India minutes
Council Chair Report
Summary of Congress actions and implications
Executive Director's report
nominations & credentials issues

17:30-20:00 **Program on European Coordination:** An informal discussion of proposals for greater coordination among European-based World Federalist organizations and those with similar interests. Representatives of UEF organizations particularly welcome.

Friday, September 3, 1999

09:00-12:00 **Second Session of Council**

Int'l Secretariat Report
Financial Report (treasurer)
MO reports
12:00-15:00 lunch, WFM Committees meet
15:00-17:00 Third Session of Council
MO reports (continued)
Committee Reports

17:30-20:00 **Brainstorming Session on Statutes and Bylaws Revision:** An informal discussion on statutes and bylaws issues facilitated by the Credentials, Nominations and Statutes Committee

17:30-20:00 **Council Chair's Roundtable on Federalist Issues:** An informal discussion of longer-range issues facing the Movement chaired by the Council Chair

Saturday, September 4, 1999

09:00-12:00 **Fourth Session of Council**

other business of council
upcoming council date
next congress date and location

12:00-14:00 **Lunch**

14:00-17:00 **Executive Committee Meeting**
WFM Committees meet