

FEDERATION INTERNATIONALE DE VOLLEYBALL

33rd FIVB World Congress

Anaheim, 19-21 September 2012

AGENDA

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| 1. Call of Delegates | ◆ Mr. Cristobal MARTE HOFFIZ |
| ▶▶ Report of the Credential Verification Commission | ◆ Mr. Cristobal MARTE HOFFIZ |
| ▶▶ Installing of the Congress | ◆ Mr. Jizhong WEI |
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| ▶▶ OPENING CEREMONY | ◆ Mr. Cristobal MARTE HOFFIZ |
| ● Entrance and welcome of Mr. Jizhong WEI, FIVB President and the Guests of Honour | |
| ● FIVB Anthem | |
| ● Welcome Speech | |
| ● FIVB President's Address | ◆ Mr. Jizhong WEI |
| ● Opening Speeches | ◆ Guests of Honour |
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| 2. Approval of the Agenda | ◆ Mr. Jizhong WEI |
| ▶▶ Election of scrutineers | |
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| 3. Approval of the minutes of the 32nd World Congress in Rome 2010 | ◆ Mr. Jizhong WEI |
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| 4. Affiliation, resignations and suspension of NFs & Members | ◆ Mr. Jizhong WEI |
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| 5. FIVB Activity Reports | |
| 5.1 President's Report | ◆ Mr. Jizhong WEI |
| 5.2 Comments on the report presented | ◆ Mr. Jizhong WEI |
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| 6. FIVB Accounts and Finances | |
| 6.1 2010–2011 Accounts' Report | ◆ Mr. André MEYER |
| 6.2 External audit report on 2010-2011 accounts - <i>Ernst & Young</i> | ◆ Mr. Juan LESTON |
| 6.3 Internal audit report on 2010-2011 accounts | ◆ Mr. Jesus M. PRIETO |
| 6.4 Discussion of 2010-2011 accounts' reports & audits | ◆ Dr. B. Sivanthi ADITYAN |
| 6.5 Report & Recommendations of the FIVB Controller | ◆ Mr. Olivier ZYSSET |
| 6.6 Approval of 2013-2015 Budgets | ◆ Mr. André MEYER |
| 6.7 Report on Investments | ◆ Mr. Jacob SHTOFMAN |
| 6.8 Proposals of the Finance Commission | ◆ Dr. B. Sivanthi ADITYAN |

7. Confederations' reports 2011-2012 & projects for 2013-2014

- 7.1 African Confederation (CAVB) ◆ Dr. Amr ELWANI
- 7.2 Asian Confederation (AVC) ◆ Dr. Saleh BIN NASSER
- 7.3 European Confederation (CEV) ◆ Mr. André MEYER
- 7.4 North, Central American & Caribbean Confederation (NORCECA) ◆ Mr. Cristobal MARTE HOFFIZ
- 7.5 South American Confederation (CSV) ◆ Dr. Ary S. GRAÇA F°
- 7.6 Report of the Steering Committee on the Development Funds ◆ Mr. André MEYER

8. Amendments

- 8.1 FIVB Constitution modifications
 - ◆ Mr. Cristobal MARTE HOFFIZ
 - ◆ Mr. Hannu KANANEN
- 8.2 Rules of procedure of the FIVB Congress
 - ◆ Mr. Cristobal MARTE HOFFIZ
 - ◆ Mr. Hannu KANANEN
- 8.3 New FIVB Judicial Bodies & Disciplinary regulations
 - ◆ Mr. Uri GOREN
 - ◆ Mr. Hannu KANANEN
- 8.4 Ratification of the FIVB Financial Regulations ◆ Mr. André MEYER

9. Other proposals presented by the Board of Administration

- 9.1 Appointment of the FIVB Ethics Panel ◆ Mr. Jizhong WEI

10. Commissions' reports & proposals approved by the Board of Administration

- 10.1 Television & New Media Commission ◆ Mr. Peter DIAMOND
- 10.2 Press Commission ◆ Mr. Hiroshi TAKEUCHI
- 10.3 Technical Commission ◆ Prof. Hiroshi TOYODA
- 10.4 Legal Commission ◆ Mr. Hannu KANANEN
- 10.5 Development Commission
 - ◆ Mr. Vicente ARAUJO
 - 10.5.1 Development Centres
 - 10.5.2 Volleyball Cooperation Programmes
 - 10.5.3 Volleyball World Vision 2016
- 10.6 Medical Commission ◆ Dr. Roald BAHR
- 10.7 Refereeing Commission ◆ Mr. Gavriel KRAUS
- 10.8 Rules of the Game Commission ◆ Mr. Alexander STEEL
- 10.9 Coaching Commission ◆ Mr. Philippe BLAIN

10.10 Beach Volleyball	◆ Dr. Ary S. GRAÇA F°
10.11 Sports Events Council	◆ Mr. Theofanis TSIOKRIS
10.11.1 World League	◆ Mr. Theofanis TSIOKRIS
10.11.2 World Grand Prix	◆ Mr. Masao TACHIKI
10.12 Marketing Activities	◆ Mr. Cristobal MARTE HOFFIZ Mr. Guido BETTI
11. Report of the Disciplinary Committee	◆ Mr. Bruno MANZELLA
12. Reports of Future Organisers	
12.1 2013 World Grand Champions Cup	◆ JVA & NTV
12.2 2013 Men's Junior World Championship	◆ NF-Turkey
12.3 2013 Women's Junior World Championship	◆ NF-Czech Republic
12.4 2013 Boy's Youth World Championship	◆ NF-Mexico
12.5 2013 Girls' Youth World Championship	◆ NF-Thailand
12.6 2013 Beach Volleyball World Championship	◆ NF-Poland
12.7 2014 Women's World Championship	◆ NF-Italy
12.8 2014 Men's World Championship	◆ NF-Poland
12.9 Club World Championships	◆ NF-Qatar
12.10 2015 Beach Volleyball World Championship	◆ NF-Netherlands
13. Elections:	◆ Mr. Jizhong WEI
13.1 Board of Administration: Minority gender	
13.1a Presentation of candidatures	
13.2 FIVB Presidency	
13.2a Presentation of candidatures	
Short recess of the Board of Administration	
14. Other Business	◆ Mr. Jizhong WEI
15. Place and date of the 34th FIVB World Congress in 2014	
15.1 Candidatures received	◆ Mr. Cristobal MARTE HOFFIZ
16. Closing Address	◆ Mr. Jizhong WEI