



Always moving forward

Distribution

° Members of ICF Board of Directors

Agenda Board of Directors Meeting Cape Town, South Africa - 11 & 12 December 2015

Agenda Items

Meeting starts at 9am

1. Welcome by the President
2. Approval of the Board Of Director meeting minutes Marrakesh, March 2015
3. Report by the President
4. Report by the Secretary General
5. Report by the Executive Committee
6. Report by the Treasurer
7. Report by the Chairs of Technical Sports Committees
 - CSP, CSL, WWC, CAM, CAP, DRB, CFE, COR
8. Report by the Chairs of other Committees
 - MAD, ATH, Canoeing for All
9. Report by the Continental Representatives
 - Africa, America, Asia, Europe, Oceania
10. Report by the Chairs of Working Groups and Commissions
 - Women Commission
 - Development Programme
 - Olympic Programme
 - Sports Commission
11. ICF Governance Review
12. Congress 2016 and Rule changes
13. Miscellaneous