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Agenda

Subject:	2023 TAFISA General Assembly
Date & Time:	3rd November 2023, 15:00-18:00h
Location:	Hilton Hotel, Rheinlandsaal, Düsseldorf, Germany
Invitees:	TAFISA Members, Board of Directors, Staff Members
Distribution:	TAFISA Members, Board of Directors, Staff Members
Attachments:	Any attachments will be made available at www.tafisa.org as necessary.

Item	Description
1.	Welcome
2.	Approval of Agenda
3.	Minute of Silence
4.	Confirmation of Number of Votes
5.	Acceptance of 2022 General Assembly Minutes
6.	2022 – 2025 TAFISA Board of Directors’ Report
7.	Approval of New Members
8.	CAS Arbitration Case ROC vs. TAFISA, on the cancellation of the 8 th TAFISA World Sport for All Games 2024: legal proceedings & risk mitigation strategy
9.	Report from Auditors and Approval of Audit & Financial Reports 2021 and 2022
10.	Approval of Budget Plan 2023
11.	Approval of Financial Forecasts 2024 and 2025
12.	TAFISA Mission 2030: For a Better World Through Sport for All
13.	TAFISA Strategic Process
14.	Revision of Statutes
15.	Election of Election Committee
16.	Election of Good Governance Officer
17.	Elections of Auditors 2024 and 2025
18.	Report on the 2 nd TAFISA European Sport for All Games 2022, Perugia, Italy
19.	Report on the 29 th TAFISA World Congress 2025, Prague, Czech Republic
20.	Report on the 9 th TAFISA World Sport for All Games 2028, Riyadh, Saudi Arabia
21.	Election of next TAFISA World Congress Host(s)
22.	Election of new host for the 8 th TAFISA World Sport for All Games 2025/26
23.	Election of TAFISA BoD Election 2025 Nomination Committee
24.	General Assembly Declaration
25.	Any Other Business

Please note this agenda is subject to change.