

## Congress agenda

Date(s) 2 September 2025 – 3 September 2025

Time 09h00

Location Kimdaejung Convention Center, 30 Sangmunuri-ro, Seogu, Gwangju, Korea

Attendees Executive board, committee chairs

Continental associations, member associations

Guests

- 1. Opening of 2025 Congress
- 2. President's opening remarks
- 3. Report of registration
- 4. Apologies for absence
- 5. Voting procedure Nomination of scrutineers
  - Scrutineers
  - Test voting system

## 6. Affiliations

- Report on membership applications
- Vote on acceptance of new members
- Update vote summary
- 7. Confirmation of Berlin 2023 Congress minutes
  - Matters arising from the minutes not covered in the agenda
- 8. Reports

See folder "Reports"

With the exception of the President's report, all reports will be presented as read.

The secretary general will report on matters that occurred after the distribution of the documents. The reports will be available for questions, but no oral presentation will be made of any report unless specifically requested to the secretary general in writing one week prior to the congress.

- 8.1 President's report
- 8.2 Decisions by the executive board affecting the 2025 Congress



- 8.3 Secretary general's report, including ad hoc committee reports and associate international federations and other cooperations
- 8.4 Governance of member associations
- 8.5 Activities and exclusion of non-financial and/or non- active members
- 8.6 World Archery Excellence Centre
- 9. Finances

See folder "Financial documents"

- 9.1 Finance and audit board report 2023-2024
- 9.2 Audited accounts / auditor's report 2023
- 9.3 Audited accounts / auditor's report 2024
- 9.4 Financial programme 2025-2028
- 9.5 Member association fees proposal
- 9.6 Approval of auditor's firm
- 9.7 FIDTA audited accounts 2023-2024
- 10. Interpretations of rules by permanent committees

See folder "Interpretations 2023-2025"

11. Bylaws adopted by executive board

Since no special discussion was requested by 3 June 2025, the <u>bylaws</u> will be approved as a group.

- 12. Board of justice and ethics' report
- 13. Permanent committees' reports and goals

See folder "Permanent committees"

- 13.1 Athletes committee
- 13.2 Coaches committee
- 13.3 Constitution and rules committee
- 13.4 Field and 3D archery committee
- 13.5 Judges committee
- 13.6 Medical and sport sciences committee
- 13.7 Para archery committee



- 13.8 Target archery committee
- 13.9 Technical committee
- 14. World Archery Plan
- 15. Workshops
- School and youth programs (September 2 afternoon)
- Broadcasting archery (September 2 afternoon)
- Member associations : general overview and IT topics (September 3 afternoon)
- Volunteer involvement and major events: lessons learned (September 3 afternoon)
- 16. Motions and proposals for laws
- 17. Presentation of the vice president and president candidates

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18. Elections and appointments (scheduled on morning of second day)

See document "List of nominations"

- 18.1 Report by electoral board
- 18.2 President (1 position)
- 18.3 Vice presidents (2 positions)
- 18.4 Executive board members (3 positions)
- 19. Election of permanent committees
  - 19.1 Constitution and rules committee (3 members)
  - 19.2 Field and 3D archery committee (2 members)
  - 19.3 Judges committee (2 members)
  - 19.4 Coaches committee (2 members)
  - 19.5 Technical committee (3 members)
  - 19.6 Target archery committee (3 members)
  - 19.7 Medical and sport sciences committee (3 members)
  - 19.8 Para archery committee (2 positions)
  - 19.9 Gender equity and inclusion committee if Motion 2 is approved (4 members)
- 20. Approval of appointments



- 20.1 Approval of the appointment of the secretary general (depending on presidential electoral results)
- 20.2 Approval of the appointment of the finance and audit board
- 20.3 Approval of the appointment of board of justice and ethics
- 21. World Archery events
  - 21.1 Championships organising committees' reports
    - 21.1.1 Yankton 2026 World Archery 3D and Field Championships
    - 21.1.2 Canberra 2027 World Archery Para Championships
    - 21.1.3 Medellin 2027 World Archery Championships
  - 21.2 Olympic Games organising committees' reports
    - 21.2.1 Senegal 2026 Youth Olympic Games
    - 21.2.2 Los Angeles 2028 Olympic and Paralympic Games
    - 21.2.3 Brisbane 2032 Olympic and Paralympic Games
  - 21.3 Matters related to the Gwangju 2025 Hyundai World Archery Championships and World Archery Para Championships
- 22. Presentation of recommendations from discussion on World Archery Plan
- 23. Any other permissible business

To be presented in writing to the secretary general at least one week before the congress.

- 24. Awards
- 25. Vote of thanks
- 26. Closing of 2025 Congress