

Draft Agenda IIID General Assembly 2020

Saturday, 28 March 2020, 15:00-18:00, Vienna, Austria

Location: Sigmund Freud University, Vienna

In addition to the meeting in Vienna we have created an opportunity for all members from around the world to participate remotely.

The online discussion will be open between 17th and 27 March 2020.

All relevant documents and reports are made available to members in advance:

- Draft Agenda – e-mail notification on 28 February 2020
- Minutes from GA 2017: https://www.iiid.net/wp-content/downloads/IIID-General-Assembly-2017-Minutes_2017-10-28.pdf
- Financial report – will be available on 13 March 2020
- Declaration of interest to become a Board member or to nominate someone as a Board member: <https://www.iiid.net/wp-content/downloads/IIID-Nomination-Executive-Board-2020.docx>
- IIID Statutes: <https://www.iiid.net/downloads/IIID-Statutes-EN.pdf>

The President and the Secretary will prepare an orderly set of items to vote on, using an online voting tool.

Online members vote on 27th March.

The results of the remote vote will be added to the results of the live meeting on March 28th and will be announced on the day.

The links to the forum and voting tools will be published shortly.

Agenda dated March 28th 2020

1. Welcome/Apologies

2. Quorum

3. Confirmation of the minutes of the last General Assembly

28 October 2017, Riga, Latvia

4. Matters arising from the minutes not covered by the agenda

5. President's items

6. Financial Report

- IIID Finances 2017-2019
- Administrative issues

7. Report from the Executive Board

- Communication
- Education & Research
- Events
- Social Media

8. Elections

A new Board has to be elected/confirmed.

- President: Rob Waller
- Vice President Finances & Administration and President Elect: Currently Veronika Egger, will stand for office
- VP Communications: Currently Claudine Jaenichen, will stand for office
- VP Education & Research: Currently Karel van der Waarde, will stand for office
- VP Events: Currently Martin Foessleitner, will stand for office
- VP Social Media: Stefania Passera – will not stand for office
- Jorge Frascara: representative of Health Design Network – to be confirmed

Roles and responsibilities of the Executive Board are outlined in the IIID statutes.

Election of the Executive Board

9. Activities

- IIID Mobility & Transport Forum 2020 in Mumbai, India
- Website: IIID perspectives
- Online discussion forum in Slack
- IIID Award

10. Suggestions from Members in the Forum

To be confirmed following discussion in the online Forum.

11. Any other business