

**Information on the SI Council in Madrid**  
**25 November 2022**

With regard to the forthcoming Council meeting to take place in Madrid, which will be held on Friday 25 November, from 10.00 to 13.00 hrs, please find below the provisional agenda and other information.

Taking place on the morning of the Congress, the Council discussions will include the following: (1) Adoption of the minutes of the previous meeting; (2) Report of the Finance Committee on the membership fee payments and voting rights; (3) Report of the Ethics Committee on recommendations for new members, change of status and other membership questions; (4) Update on the number of vice-presidents to be elected by the Congress in accordance with the statutory geographical and gender requirements; (5) Overview of proposed draft documents to be adopted by the Congress; (6) Appointment of a commission with one representative from each continent to organise and oversee the vote for the election of the leadership of the International; (7) Any other business.

The venue of the meeting will be the Recinto Ferial IFEMA Madrid, Av. del Partenón, 5, 28042 Madrid; telephone: +34 91 722 3000. Simultaneous interpretation will be available in English, French and Spanish.

Please advise our Secretariat in due course of the names of your party's delegates who will be attending this meeting.

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