



Notice of Convocation

32nd Session of the General Assembly – Quadrennial Session Geneva – Switzerland

Dear Members,

We have the honour to convoke you to the 32nd Session of the General Assembly – Quadrennial Session, to be held in Geneva, Switzerland, on December 4, 2017 at the following address:

United Nations Office at Geneva (UNOG)
Palais des Nations, 1211 Genève, Switzerland

The Session will be held from **16h00 to 19h00**.

Provisional Agenda

1. Opening of the Session
2. Verification of Quorum
3. Adoption of the Agenda – GA 32/02/17
4. Adoption of the Report of the 31st Session of the General Assembly held in São Paulo, Brazil on December 4th, 2016 – GA 32/03/17
5. Presentation and Approval of the Quadrennial Report of Activities of the 18th Constitutional Mandate 2014-2017– GA 32/04/17
6. Presentation and Approval of the Quadrennial Financial Report of the 18th Constitutional Mandate 2014-2017 – GA 32/05/17
7. Presentation and Approval of the Strategic Framework for the 19th Constitutional Mandate 2018-2021 – GA 32/06/17
8. Presentation and Approval of the Budget for the 19th Constitutional Mandate 2018-2021 – GA 32/07/17



9. General Elections for the 19th Constitutional Mandate 2018-2021
 - 9.1. Verification of the Quorum for Election
 - 9.1.1. *Members Present*
 - 9.1.2. *Members represented by proxy*
 - 9.2. Presentation and Approval of the Regulations for the Electoral Process according to Decision of the Executive Board 202/04/17 – **GA 32/08/17**
 - 9.3. Composition of the Electoral Committee
 - 9.4. Presentation of the Candidates – GA 32/09/17
 - 9.5. Elections
 - 9.5.1. *Voting Process*
 - 9.5.2. *Counting of the Voting by the Electoral Committee*
 - 9.6. Report of the Electoral Committee on the new elected Executive Board for the 19th Constitutional Mandate 2018-2021
10. Presentation of elected members of the Executive Board for the 19th Constitutional Mandate 2018-2021
11. Signing the Term of Inauguration of the elected members of the Executive Board for the 19th Constitutional Mandate 2018-2021
12. Calendar 2018 – GA 32/10/17
13. Miscellaneous
14. Closure of the 32nd Quadrennial General Assembly Session

Dear Member, looking forward to seeing you in Geneva, we express to you once again our friendly greetings.

Mr. Isidro de Brito

Acting Vice-President for Legal and
Administrative Affairs

Dr. Deisi Kusztra

President

Presidency Office

E-mail: presidencyoffice@worldfamilyorganization.org

Fax: (55.41) 3254 5678