



35th FIVB World Congress Buenos Aires ❖ 5 & 6 October 2016

AGENDA

➤ *Installation of the Congress*

- ❖ Report of the Credential Verification Commission
- ❖ Approval of the Agenda and election of Scrutineers
 - 5 scrutineers – 1 per Confederation

➤ *Opening Ceremony*

Part I - Rio 2016 Olympic Games

1. Report on the Rio 2016 Olympic Games
 - Success of the Volleyball and Beach Volleyball Games
 - Main Activities of the FIVB in Rio
 - From Rio 2016 to Tokyo 2020



Part II – Report on the FIVB Activities

- 2. Approval of the minutes of the 34th World Congress in Cagliari 2014**
- 3. FIVB Activity Report ♦ Ary S. Graça F^o**
- 4. Presentation of the Athletes' Commission**
- 5. Affiliation, resignation & suspension/exclusion of National Federations**
 - New affiliation of Kosovo
 - New affiliation of South Sudan
 - Exclusion of Philippines Volleyball / affiliation of Larong VB SA Pilipinas Inc.
- 6. FIVB Accounts & Finance 2014 – 2015**
 - Accounts Report by the Treasurer
 - Management Report by Finance Department Director
 - Controller's Report
 - Internal Auditors' Report
 - External Audit by Ernst & Young
 - Discharge of the FIVB Board of Administration management for the period 2014-2015
 - Budgets 2017 – 2018
 - Report on Investments by Mr. Ney Brito
- 7. Amendments**
 - Rules of procedure of the Congress



Part III – Elections

8. Elections

- Appointment of Internal Auditors for the period 2017-2018
- Election of FIVB Board of Administration Gender in minority
- Election of the FIVB President

Part IV – Future projects

9. Commissions' proposals

- Television & New Media Commission
- Press Commission
- Technical Commission
- Legal Commission
- Development Commission
- Medical Commission
- Refereeing Commission
- Rules of the Game Commission
- Coaching Commission
- Beach Volleyball Commission
- Sports Events Council
- Finance Commission

10. FIVB main projects in the next years

- 2017 Beach Volleyball World Championships - Austria
- 2018 Women's World Championship - Japan / TBS
- 2018 Men's World Championship - Italy & Bulgaria
- New Projects



11. Confederations' report on future projects

- Asian Confederation ♦ AVC
- African Confederation ♦ CAVB
- European Confederation ♦ CEV
- South American Confederation ♦ CSV
- North/Central American & Caribbean Confederation ♦ NORCECA

12. Other Business

Part V – Closing of the Congress

13. Place & date of the 36th FIVB World Congress 2018

14. Closing of the Congress