



AGENDA

- **Report of the Credentials Verification Commission and statement of quorum – Approval of the scrutineers**

- 1. Welcome by FIVB President**

- 2. Approval of the Agenda & Minutes of the 36th World Congress in Cancun 2018**

- 3. FIVB President’s Report: “The Future of Volleyball”**

- 4. Presentation: “The Volleyball Empowerment”**

- 5. Legal Presentation**
 - a. FIVB Constitution
 - b. Rules of Procedure of the FIVB Congress

- 6. FIVB Financial Reports 2018 - 2019**
 - Profit & Loss 2018 - 2019
 - FIVB Controller’s Report
 - FIVB Internal Auditors’ Report
 - External Audit by Deloitte 2018 – 2019
 - Budgets 2021 - 2022
 - Report on FIVB Investments
 - Finance Commission proposals
 - Discharge of the FIVB Board of Administration 2018 - 2019

- 7. Appointment of Members of the FIVB Ethics Panel & Internal Auditors**

- 8. FIVB Gender in minority Election**

- 9. FIVB Board of Administration Election**



AGENDA

- 10. FIVB Refereeing & Rules of the Game Commissions' proposals**
- 11. FIVB Commissions' Report**
- 12. Continental Confederations' Report**
- 13. FIVB Future Events update**
- 14. Affiliations, resignations, suspensions and expulsions of NFs**
- 15. Other Business**
- 16. Place & date of the 38th FIVB World Congress 2022: Netherlands 2022**
- 17. Closing of the Congress by FIVB President**