

# INTERNATIONAL AIKIDO FEDERATION

## 12TH CONGRESS

(Takasaki, Gunma, Japan, September 25 - October 3, 2016)

### **DAILY AGENDA** (Provisional)

(Explanation of numbering:

Items numbered from 0 onwards relate to other items, involving DC members, congress delegates, official observers and seminar participants, as appropriate.

Items numbered from 1 onwards relate directly to agenda items directly involving all the Congress delegates in full Congress sessions and start from 1 each day.

Explanation of Abbreviations (All the days are the Congress/Seminar have a check letter):

DC: Directing Committee; SC: Senior Council; TC: Technical Council)

#### A: September 25th (Sunday)

0. 1 Arrivals. Check-in.

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#### B: September 26th (Monday)

0. 2 14.00 – 17.00 Directing Committee Meeting  
DC Meeting Room in City Hall

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#### C: September 27th (Tuesday)

Congress: First Day:  
Congress Room, City Hall

**9.00 – 12.30**

1. Greeting by the Mayor of Takasaki.
2. Official opening of the 12th Congress by the I.A.F. President.

3. Opening Remarks by the I.A.F. Chairman.
4. Official Roll Call of Official Delegates and Accredited Observers.
5. Confirmation of the Agenda.
6. Approval of the Minutes of the 11th Congress, held in Yoyogi, Japan.
7. Confirmation of the decisions of the 2014 I.A.F. Directing Committee in Romania.
8. Matters arising from the Minutes of the 11th Congress not on the Published Agenda.
9. Matters arising from the Decisions of the 2014 Directing Committee Meeting not on the Published Agenda.
10. Reports of the I.A.F. Chairman and General Secretary (Previously circulated).
11. Report from I.A.F. Senior Council.
12. Report from I.A.F. Technical Councillor.
- COFFEE BREAK  
(10 minutes)
13. Report of the I.A.F. General Treasurer (Previously circulated).
  - (a) Presentation of Accounts and Balance Sheet for Period 2012 – 2016.
  - (b) Budget Proposal for Period 2016 – 2020.
14.
  - (a) Items submitted from members.
  - (b) Reports from I.A.F. Member Organisations, if any.
15. Elections & Appointments  
Ad hoc Auditors; Election Steward; Scrutineers
16. Expulsion of IAF Member.

17. Announcement of Candidates for Election to the DC

18. Theme for Discussion Groups: September 27.

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0. 3	14.00 – 17.00	Directing Committee Meeting DC Meeting Room in City Hall
0. 4	<b>19.00?</b> –	Welcome Party in Metropolitan Hotel

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### D: September 28th (Wednesday)

Congress: Second Day:  
Congress Room, City Hall

**9.00 – 12.00**

1. Official Roll Call of Official Delegates and Accredited Observers.

2. Reports on Group Discussions Held on Sept 27

3. Any Decisions Arising from Group Discussions

4. Presentation of New Member Applications

COFFEE BREAK

**(15 minutes)**

5. Report and Decision on IAF Legal Status (Report Previously circulated).

6. Report on Revision of Statutes

7. Theme for Discussion Groups: 28 September

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0. 5	14.00 – 17.00	Directing Committee Meeting
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DC Meeting Room in City Hall

0. 6      19.00 –      Panel Discussion on Women’s Issues in Aikido  
(Location?)

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E: September 29th (Thursday)

Congress: Third Day:  
Congress Room, City Hall

**9.00 – 12.00**

1.      Official Roll Call of Official Delegates and Accredited Observers.
2.      Reports on Group Discussions Held on Sept 28
3.      Any Decisions Arising from Group Discussions
4.      Admission of New Members.

WORKING COFFEE BREAK  
(5 minutes)

5.      Definition of Sport, SportAccord, AIMS
6.      Discussion on Budget and Fee Issues
7.      Theme for Discussion Groups: 29 September

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0. 7      14.00 – 17.00      Directing Committee Meeting  
DC Meeting Room in City Hall

0. 8      19.00 –      Forum on Gender Issues in Sport, Budo and Aikido  
(Location?)

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## F: September 30th (Friday)

Congress: Fourth Day:  
Congress Room, City Hall

**9.00 – 12.00**

1. Official Roll Call of Official Delegates and Accredited Observers.
2. Reports on Group Discussions Held on Sept 29
3. Any Decisions Arising from Group Discussions
4. Report of Auditors
5. Approval of Accounts and Balance Sheet for Period 2012 – 2016

COFFEE BREAK  
(15 minutes)

6. Approval of Budget for Period 2016 – 2020
7. Decision on IAF Membership Fee for 2016 onwards
8. Theme for Discussion Groups: 28 September

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| 0. 9  | 14.00 – 17.00  | Directing Committee Meeting<br>DC Meeting Room in City Hall |
| 0. 10 | <b>19.00 –</b> | Lecture by Tada Shihan<br>(Location?)                       |
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## G: October 1st (Saturday)

Congress: Fifth Day:  
Congress Room, City Hall

**9.00 – 12.30**

1. Official Roll Call of Official Delegates and Accredited Observers.



## H: October 2nd (Sunday)

Seminar by Doshu  
09.30 – 11.00

Demonstration  
12.30 – 15.00

Farewell Party  
16.00 –

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## I: October 3rd (Monday)

Check-out and Fond Farewells