

AGENDA //

53rd World Athletics Congress Meeting
17-18 November 2021

Held By Video Conference Initiated In Monaco //

- from 13:00 until 16:00 (CET) on 17 November 2021; and
 - from 13:00 until 16:00 (CET) on 18 November 2021
1. Opening and welcome by the President
 2. Roll call and first announcement of voting strength of the Member Federations (invited attendees)
 3. Apologies
 4. Approval of the Minutes of the 52nd Congress Meeting held in Doha, Qatar on 25/26 September 2019
 5. Membership
 - 5.1 Council proposed resolution regarding the Russian Athletics Federation (RusAF)
 6. Second announcement of MF voting strength
 7. Annual Council Report
 - 7.1. Report from the President on activities
 - 7.2. Financial Report on annual financial statements for the preceding two financial years
 - 7.3. Reports from the Auditors
 - 7.3.1. Financial Audit Report
 - 7.3.2. Non-Financial Audit Reports
 - 7.4. Reports from the Commissions
 - 7.4.1. Athletes' Commission
 - 7.4.2. Competition Commission
 - 7.4.3. Development Commission
 - 7.4.4. Governance Commission
 - 7.5. Reports from the Working Groups
 - 7.5.1. Human Rights Working Group
 - 7.5.2. World Plan Working Group
 - 7.5.3. Athletic Shoes Working Group

8. Approval of the World Plan for Athletics 2022-2030
9. Reports from the Independent Bodies
 - 9.1. Report from the Vetting Panel
 - 9.2. Report from the Athletics Integrity Unit Board
 - 9.3. Report from the Disciplinary Tribunal
10. Appointment of the Independent Members of the Athletics Integrity Unit Board
11. Appointment of the Auditors
12. Proposals to amend the Constitution
13. Grant of Service Awards
14. Other Notified Business for Discussion
15. Date & Venue of Next Congress Meeting
16. Closing of Congress Meeting

