

# INTERNATIONAL AIKIDO FEDERATION

## 12TH CONGRESS

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

### DAILY AGENDA

NOTE: This agenda is still provisional and some details, especially the timing of the events scheduled for October 2, still need to be finalized.

Explanation of numbering:

Items numbered from 0 onwards relate to general 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:

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

#### September 25th (Sunday)

0. 1 Arrivals. Check-in.

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#### September 26th (Monday)

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

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#### September 27th (Tuesday)

Congress: First Day:  
Congress Room, City Hall

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.
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. Election Steward and 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	18.00 –	Welcome Party in Metropolitan Hotel

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### September 28th (Wednesday)

Congress: Second Day:  
Congress Room, City Hall

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
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<br>DC Meeting Room in City Hall              |
| 0. 6 | 19.00 –       | Panel Discussion on Women in Aikido<br>(Location: to be announced later) |
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### September 29th (Thursday)

Congress: Third Day:  
Congress Room, City Hall

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.
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<br>DC Meeting Room in City Hall                           |
| 0. 8 | 19.00 –       | Forum on Gender Issues in Sport, Budo and Aikido<br>(Location: to be announced later) |
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## September 30th (Friday)

Congress: Fourth Day:  
Congress Room, City Hall

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
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 | 19.00 –       | Lecture by Tada Shihan<br>(Location: to be announced later) |
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## October 1st (Saturday)

Congress: Fifth Day:  
Congress Room, City Hall

1. Official Roll Call of Official Delegates and Accredited Observers.
2. Reports on Group Discussions held on Sept 30
3. Any Decisions Arising from Group Discussions
4. Decision on Date and Location of 2018 Directing Committee Meeting
5. Decision on Date and Location of 2020 IAF Congress
6. Release of Responsibility of present DC Members
7. Election of Ad Hoc Chairman, Election Steward, Scrutineers
8. Election of I.A.F. Officers for Period 2016 – 2020.

9. Election of Auditors for Period 2016 - 2020.
  10. Appointment of Members of Senior Council and Technical Council.
  11. Any other business.
  12. Closing Remarks by the I.A.F. Chairman.
  13. Official Closure of the 12th Congress by I.A.F. President.
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0. 11    14.00 – 17.00    Old and New Joint Directing Committee Meeting  
DC Meeting Room in City Hall

NOTE: Incoming DC takes over from this point.

0. 12    19.00 –            Talk by Peter Goldsbury  
(Location: to be announced later)

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### October 2nd (Sunday)

0. 13    09.30 – 11.00    Seminar by Doshu

0. 14    12.30 – 14.50    Demonstration

0. 15    16.00 –            Farewell Party

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### October 3rd (Monday)

0. 16    Check-out; Fond Farewells