



**16. WAE CONGRESS  
Legnica (POL), 26 August 2018, at 9.00 a.m.**

**AGENDA**

- 1) Opening of Congress**
- 2) Report of Registration**
- 3) Nominations of Scrutineers (3) – Voting procedure**
- 4) Confirmation of the minutes of Congress Nottingham (GBR) 2016**
- 5) Report by the President**
- 6) Finances**
  - Finance and Auditors Board Reports 2017-2018
  - 2017 Finance Board Accounts
  - 2018 Finance Board Accounts
- 7) Approval of the Reports in item 6**
- 8) Permanent Committees Reports**
  - DTAC Committee
  - 3D & Field Committee
  - Judges Committee
  - Youth Committee

**Liaisons Officers Reports**

  - Medical Liaison
  - Para Archery Liaison
- 9) Motions and Amendments**
  - Motion n.1
  - Motion n.2
  - Amendments for Motions 1 and 2

**10) Elections:**

- a) Election of President
- b) Election of Vice President
- b) Election of three (3) Executive Board Members
- c) Election of Youth Development Committee member (1 position)

**11) European Games**

Minsk (BLR), 23-29 June 2019 - Qualification system for Olympic Games in Tokyo

**12) European Archery Events**

- a) 2019 European Indoor Archery Championship – Samsun (TUR)
- b) 2019 European Field Championship in Motrice Catez (SLO)
- c) 2020 European Outdoor Archery Championship Antalya (TUR)  
- WAREOS

**13) Awards**

**14) Any other permissible business**

*To be presented in writing to the Secretary General one week before the Congress*

**15) Closing of the Congress**