

Agenda 2023 UNIMA Council & Extraordinary Congress

26 > 30 April 2023 Bali

:: Executive Committee meeting ::

Tuesday 25 April 2023

9:00 – 12:30

Executive Committee meeting

12:30 - 14:00

Lunch

14:00 – 17:30

Executive Committee meeting

19:00 onwards

Open schedule: Evening performances

:: 2023 UNIMA Council ::

SESSION 1 – Wednesday 26 April 2023

9:30

Welcome, registration, refreshments

Morning - Plenary

10:30 – 12:30

1. Opening of the Council by the President of UNIMA, welcoming speeches by UNIMA Indonesia and Indonesian authorities*
2. Introduction of the agenda by the General Secretary*
3. Report of the Registration Board*
4. Report of the General Secretary*
5. Report of the Treasurer*
6. Questions and Remarks*

12:30 - 14:00

Lunch, rest

Afternoon activity

14:00 - 17:30

Informal meetings, no simultaneous translation

Evening activity

18:30 onwards

Opening Ceremony & Evening Wayang performances, Segara Village

SESSION 2 - Thursday 27 April 2023

10:00

Welcome, registration, refreshments

Morning - Plenary

10:30 - 12:30

7. Procedure of hybrid voting and proxies, approval of procedure pt. 1*
8. Reports for UNIMA Commissions: Asia-Pacific*
9. Reports of South & East Asian, and Pacific Centres and Representatives*
10. Reports for UNIMA Commissions: Communication & Public Relations; Education, Developments & Therapy; International Festivals; Heritage, Museums & Documentation Centres; Professional Training*
11. Questions and Remarks*

12:30 - 14:00

Lunch

Afternoon - Plenary



14:00 - 15:50

12. Procedure of hybrid voting and proxies, approval of procedure pt. 2*
13. Reports for West & Central Asian, and other Centres and Representatives*
14. Questions and Remarks*

16:00 - 16:30

Break

16:30 - 18:00

15. Reports for UNIMA Commissions: Europe, Africa*
16. Reports of European and African Centres and Representatives*
17. Questions and Remarks*
18. Reports for UNIMA Commissions: Cooperation; Youth*
19. Questions and Remarks*

18:30 onwards

Dinner and Festival Performances

SESSION 3 - Friday 28 April 2023

Morning - Plenary

10:00 - 12:30

20. Reports for UNIMA Commission: Three Americas*
21. Reports for Centres of the Americas and Representatives*
22. Questions and Remarks*
23. Reports for UNIMA Commissions: Humanitas; Research; Publication & Contemporary Writing; Statutes*
24. Provisional Project (2023-2025)*
25. Provisional Budget (2023-2025)*
26. Questions and Remarks*

12:30-13:30

Lunch

Afternoon - Activities

13:30 - 17:30 [Optional]

Seminar: "Wayang / Puppetry Now" (See Annex I)



UNION INTERNATIONALE DE LA MARIONNETTE

ORGANISATION INTERNATIONALE NON GOUVERNEMENTALE FONDÉE EN 1929
BÉNÉFICIAIRE DU STATUT CONSULTATIF AUPRÈS DE L'UNESCO

18:00 - 19:30

Dinner

Evening - Plenary

19:30 - 22:00

- 27. Procedure of hybrid voting and proxies, approval of procedure*
- 28. Report of Registration Board (number of voting people)*
- 29. Presentation of Motion 1 of the Statutes*
- 30. Approval of the Minutes of the 2021 Virtual Congress*
- 31. Motions included in the Congress documents*

SESSION 4 – Saturday 29 April 2023

Morning- Plenary

10:00 - 12:30

- 32. Refresher on process of hybrid voting & proxies*
- 33. Motions included in the Congress documents (continued)*
- 34. Proposals and votes for the Election Committee of 2025*
- 35. Remaining reports (if any)*
- 36. Open discussions*

Afternoon - Activities

12:30 - 14:30

Departure for Lunch at Bebek Tepi Sawah

14:30 - 16:00

Visit to Sukawati Market

16:00 - 18:00

Barong Dance at Sanggar Paripurna Bona

18:00 -19:30

Dinner

Evening - Plenary

19:30 - 21:30

- 37. Motions included in the Congress documents (continued)*

38. Other Motions*

SESSION 5 – Sunday 30 April 2023

Morning - Plenary

10:00 - 12:30

- 39. Remaining reports (if any)*
- 40. Other Motions*
- 41. Information regarding the next Congress (Chuncheon 2025)*
- 42. Closing statements from President and General Secretary*

12:30 – 14:00

Lunch

16:00

Closing Ceremony at Jimbaran

:: Executive Committee meeting ::

Monday 1 May 2023

10:00 – 12:00

Executive Committee meeting