IUPsyS Assembly 2012
Agenda

Cape Town International Convention Centre, South Africa

July 23, 14:00-18:00, Registration begins at 13:00
July 25, 14:00-18:00, Registration begins at 13:00

Please note that only the delegates of National Members in good standing will be entitled to vote at the 2012 Assembly. Good standing means: (1) for current members, dues must be paid through 2011; (2) for members admitted at this Assembly, the first year dues must be paid on site.

I. Procedural Business

1. Call to order and Roll Call
2. Adoption of the Agenda
3. Membership issues
   3.1 Category O (Observer)
   3.2 New Members
      3.2.1 Brazil
      3.2.2 Cyprus
      3.2.3 Grenada
      3.2.4 Lebanon
      3.2.5 Malaysia
      3.2.6 Mozambique
      3.2.7 Sri Lanka
      3.2.8 Botswana
      3.2.9 Trinidad and Tobago
   3.3 Changes in Adhering Body
      3.3.1 Colombia
   3.4 New Affiliates
      3.4.1 International School Psychology Association
      3.4.2 International Association of the Psychology of Religion
4. Minutes
   4.1 2010 Assembly
   4.2 2010 Executive Committee
   4.3 2011 Executive Committee

5. Report of the President
   5.1 Ratify appointments of Officers
      5.1.1 Secretary-General
      5.1.2 Treasurer
   5.2 Ratify appointment of Treasurer-Designate
   5.3 Awards and Recognition

6. Report of the Secretary-General
6.1 Archives

7. Report of the Executive Officer

8. Report of the Treasurer
   8.1 Financial statements
   8.2 Quadrennial Budget Review
      8.2.1 For 2008-2012
      8.2.2 For 2012-2016

II. Action

9. Statutes and Rules of Procedure
   9.1 Deletion of Deputy Secretary-General and addition of Executive Officer
   9.2 Clarification of eligibility for nominations from the floor at the Assembly
   9.3 Universality of Science: Addition of free and responsible practice and equitable opportunities for access
   9.4 Succession procedures for Secretary-General and Treasurer

10. Nominations and Elections
    FOR SESSION I
    10.1 First report of Elections Committee
    10.2 Consideration of additional nominations
    FOR SESSION II
    10.3 Second report of the Elections Committee
    10.4 Brief statements by candidates for President and Vice-President
    10.5 Voting for President
    10.6 Voting for Vice-President
    10.7 Voting for initial eight Regular Members of the Executive Committee
    10.8 Voting for additional two Regular Members of the Executive Committee

11. 32nd International Congress of Psychology (2020)
    11.1 Selection of venue
        FOR SESSION I
        11.1.1 Presentation of bids
            11.1.1.1 Italy
            11.1.1.2 Czech Republic
        FOR SESSION II
        11.1.2 Voting

12. Standing Committee on Strategic Planning
    12.1 Report on Strategic Plan 2008-2012
        12.1.1 Strategic Reviews
            12.1.1.1 Capacity-building
            12.1.1.2 Communications and Publications
            12.1.1.3 HealthNet
            12.1.1.4 Education and Training
            12.1.1.5 United Nations - New York
    12.2 Proposed Strategic Plan 2012-2016
III. Discussion/Consultation

13. Standing Committee on Capacity Building
   13.1 ARTS
      13.1.1 ARTS 2010
      13.1.2 ARTS 2012
   13.2 Change Fellows
   13.3 National Capacity Building
      13.3.1 Kuala Lumpur (2010)
      13.3.2 Bahamas (2011)
      13.3.3 Cape Town (2012)
   13.4 Regional Conferences
      13.4.1 RCP 2011
      13.4.2 RCP 2013
   13.5 Further Capacity Building Activities
      13.5.1 Conflict Prevention in Caucasus
      13.5.2 Asia-Pacific Workshop on Disaster Intervention

14. Standing Committee on Communications and Publications
   14.1 International Journal of Psychology
      14.1.1 Editor designate
   14.2 Communication with National Members
      14.2.1 Newsletter
      14.2.2 Monthly Bulletin
      14.2.3 Website
   14.3 Psychology Resources Around the World

15. International Congresses of Psychology
   15.1 30th ICP (Cape Town 2012) Progress Report
   15.2 31st ICP (Yokohama 2016) Progress Report

16. World Health Organization (WHO)
   16.1 ICD Project

IV. Information

17. International Council for Science (ICSU)
18. International Social Science Council (ISSC)
19. Relations with other organizations
   19.1 Joint IUPsyS-IAAP Committee
   19.2 Affiliated Organizations
   19.3 Organizations in Liaison with IUPsyS

V. Other Business

20. Other business
21. Time and place of the next Assembly Meeting
22. Adjournment