

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