AGENDA

Start of the morning session 9.00

1. Opening and welcome address
2. Attendance and legal matters
   2.1 Election of the chairman of the Congress
   2.2 Attendance and voting rights
   2.3 Approval of the agenda of the Congress
   2.4 Rules of the procedures for the Congress
3. Approval of the minutes
   3.1 General Assembly: Varna 2013
4. Reports
   4.1 of the President
   4.2 of the VAROC 2013; Varna World Sports Games Org. Committee
   4.3 of the Sports Director
      4.3.1 TC Elections approval
      4.3.2 General Regulations approval
      4.3.3 Nomination of a successor as the sports director
   4.4 of the Working Group: Strategic Development of CSIT
      4.4.1 AISTS team project: “Setting the grounds for a strategic plan”
4.5 of the Treasurer:

4.5.1 Financial Report
4.5.2 Adaptation of fees
4.5.3 Proposal for the Budget 2014
4.5.4 Report of the Controlling Commission

4.5.4.1 Nomination of new Controlling Commission member

5. Proposal for changes and adaptation of the statutes

5.1 Presentation by CSIT legal advisor Michael Sulzbacher

6. 100 years celebration

6.1 2 official Celebration days in Brussels and Ghent
6.2 100 years anniversary book

7. Memberships

7.1 Applications for associate or full membership:
   (short presentations, 5 minutes each)
7.2 Rejection of membership applications
7.3 Candidatures for future membership

8. Administrative Calendar:

8.1 7th ExCom: February 27th – March 2nd; 2014 in Lapland/Finland
8.2 8th ExCom: June 12th – 15th; 2014 in Vienna/Austria
8.3 9th ExCom: in the framework of the 2014 Congress
8.4 Congress 2014: to be decided
8.5 Candidatures for the WSG 2015 / 2017 / 2019

9. Sports Calendar 2014

10. Miscellaneous

11. Closing of the Congress